

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290

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02/27/2012

11/24/2011-02/24/2012

UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
PATICK, DAVID L	14	133.56	380.27	\$246.71	64.88	\$17.62
RELLAN, DEV R	3	15.66	33.85	\$18.19	53.74	\$6.06
RICHARDSON, BRAD	6	34.22	62.42	\$28.20	45.18	\$4.70
SABER, KATHY	3	23.49	53.58	\$30.09	56.16	\$10.03
SAXE, TIMOTHY	3	31.35	80.95	\$49.60	61.27	\$16.53
SEHGAL, RAJESH	1	2.61	8.29	\$5.68	68.52	\$5.68
SIEGEL, SCOTT A	2	10.44	30.00	\$19.56	65.20	\$9.78
SNYDER, RUSSELL	1	5.22	50.36	\$45.14	89.63	\$45.14
SPURLOCK, ELIZABETH	7	42.34	87.10	\$44.76	51.39	\$6.39
STULTZ, DEBRA	4	23.78	74.55	\$50.77	68.10	\$12.69
TACKETT, CHANDOS DEWAYN	3	31.92	68.58	\$36.66	53.46	\$12.22
TICE, DOUGLAS	2	6.96	13.90	\$6.94	49.93	\$3.47
TRIPLETT, TERRENCE	2	15.66	91.90	\$76.24	82.96	\$38.12
TURNER, ROBERT E	7	71.09	163.04	\$91.95	56.40	\$13.14
VIRGIN, TONY	2	10.44	20.00	\$9.56	47.80	\$4.78
WALLACE, JANET	10	112.60	213.32	\$100.72	47.22	\$10.07
WHITMORE, DAVID J	5	45.85	88.92	\$43.07	48.44	\$8.61
WOODS-684, DANIEL	1	10.45	17.84	\$7.39	41.42	\$7.39
TOTAL PRESCRIPTIONS	237	1870.62	4439.10	\$2,568.48	57.86	\$10.84

TOTAL RECORDS LISTED -- 46

SELECTION CRITERIA Tx Date Range 11/24/2011 02/24/2012
 Physician Code
 Physician Group
 Physician Type
 T/P Carrier
 T/P Plan
 List Each Tx: N Summary Only: N New/Refill:

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
SELECTION CRITERIA	Tx Date Range	11/24/2011		02/24/2012		
	Physician Code					
	Physician Group					
	Physician Type					
	T/P Carrier					
	T/P Plan					
	List Each Tx: N		Summary Only: N		New/Refill:	
Drug Code	Starting HYDR550D1	Ending HYDR550D1			Starting	Ending
NDC/DIN					Storage	Cell
Drug STD					Pack	Size
SUBS Code					STD	Pack
GPI					Drug	Unit
Gen Name					Schedule	
TallMan Nm	<i>Hydrocodone 5/500</i>				Canada	Sched
Carrier					Orig	Sched
T/P Plan					DESI	
T/P Group					Drug	Group
Drug Lot#					Sub	Group
Manufact.					Category	
Item #					Multi	
Warehouse	Reportable	Status	UPC			
Injectable	Written	StoreGen	Disp	Sys		
Shelf Life	Starting	Ending			Starting	Ending
Disp. Life			ACQ	Pcnt		UnitofUse
Drug Exp.			STD	Pcnt		UnitDose
DC Date			REG	Pcnt		AutoFill
Mfr DC			WEL	Pcnt		AWPSrc
MAC Date			INV	Cost		ACQSrc
AWP Date			Price	Cd		
Vendor			Reorder			
MTD Usage			Comp	Flag	All	Drugs
YTD Usage			Bubble	Fee	ALL	
Intr			Use	/	Print	
Coun			Central	Fill	ANY	
Allergy			Mail	Only	ANY	
Default Daw			No	Mail	Order	
MAC Price			Refrigerate			
AWP Price			Signtr	Reqd		
On-Hand			HAZMAT			
PrcLst Qty1		Bay			Shelf	
PrcLst Qty2		Rack			Bin	
		AltGrp/Class				

02/27/2012

UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
LOCHOW, STEVEN	1	2.28	21.97	\$19.69	89.62	\$19.69
MADERO, GUILLERMO	1	4.46	17.46	\$13.00	74.46	\$13.00
MAYS-197, ADRIENNE	2	8.92	34.92	\$26.00	74.46	\$13.00
MEMON, REHAN	2	6.24	25.52	\$19.28	75.55	\$9.64
MOORE O.D., GREG	1	0.37	2.17	\$1.80	82.95	\$1.80
MORABITO, ROCCO	2	2.04	19.07	\$17.03	89.30	\$8.52
MORGAN, CRAIG	2	1.85	12.01	\$10.16	84.60	\$5.08
NELSON, JOSEPH M	2	1.01	5.82	\$4.81	82.65	\$2.41
NOVOTNY, STEVEN	1	2.28	8.87	\$6.59	74.30	\$6.59
OPIMO, REGINALD S	1	1.14	5.45	\$4.31	79.08	\$4.31
OZTURK, AHMET	18	50.59	172.27	\$121.68	70.63	\$6.76
PATICK, DAVID L	4	14.48	73.73	\$59.25	80.36	\$14.81
PATTERSON, C. LYNN	3	6.69	25.80	\$19.11	74.07	\$6.37
PINSON, CYNTHIA	1	1.11	5.00	\$3.89	77.80	\$3.89
SAVORY, LINDA	3	3.33	39.99	\$36.66	91.67	\$12.22
TACKETT, CHANDOS DEWAYN	8	28.96	134.84	\$105.88	78.52	\$13.24
TAO, STANLEY	1	2.23	21.45	\$19.22	89.60	\$19.22
TICE, DOUGLAS	1	2.52	9.04	\$6.52	72.12	\$6.52
TURNER, ROBERT E	8	9.48	49.56	\$40.08	80.87	\$5.01
WERTHAMMER, MATTHEW	2	4.46	42.90	\$38.44	89.60	\$19.22
WHITMORE, DAVID J	3	6.69	25.80	\$19.11	74.07	\$6.37
YOUNG, ALLEN	3	7.87	18.24	\$10.37	56.85	\$3.46
TOTAL PRESCRIPTIONS	151	416.36	2257.46	\$1,841.10	81.56	\$12.19

TOTAL RECORDS LISTED -- 50

02/27/2012

UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
SELECTION CRITERIA	Tx Date Range	11/24/2011		02/24/2012		
	Physician Code					
	Physician Group					
	Physician Type					
	T/P Carrier					
	T/P Plan					
	List Each Tx: N	Summary Only: N	New/Refill:			
Drug Code	Starting HYDR755D1	Ending HYDR755D1		Starting	Ending	
NDC/DIN				StorageCell		
Drug STD				Pack Size		
SUBS Code				STD Pack		
GPI				Drug Unit		
Gen Name				Schedule		
TallMan Nm				Canada Sched		
Carrier				Orig Sched		
T/P Plan				DESI		
T/P Group				Drug Group		
Drug Lot#				Sub Group		
Manufact.				Category		
Item #				Multi		
Warehouse	Reportable	Status	UPC			
Injectable	Written	StoreGen	Disp Sys			
Shelf Life	Starting	Ending		Starting	Ending	
Disp. Life			ACQ Pcnt			UnitofUse
Drug Exp.			STD Pcnt			UnitDose
DC Date			REG Pcnt			AutoFill
Mfr DC			WEL Pcnt			AWPSrc
MAC Date			INV Cost			ACQSrc
AWP Date			Price Cd			
Vendor			Reorder			
MTD Usage			Comp Flag	All Drugs		
YTD Usage			Bubble Fee	ALL		
Intr			Use / Print			
Coun			CentralFill	ANY		
Allergy			Mail Only	ANY		
Default Daw			No Mail Order			
MAC Price			Refrigerate			
AWP Price			Signtr Reqd			
On-Hand			HAZMAT			
PrcLst Qty1			Bay		Shelf	
PrcLst Qty2			Rack		Bin	
			AltGrp/Class			

02/27/2012

UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
GRIMES, MICHAEL	1	0.76	5.94	\$5.18	87.21	\$5.18
HALE PA-C, KRISTA	2	0.95	7.94	\$6.99	88.04	\$3.50
HALE, KRISTA	1	0.38	2.45	\$2.07	84.49	\$2.07
HARPER, GLENN	3	10.85	86.85	\$76.00	87.51	\$25.33
HEABERLIN, BRIAN	1	1.52	4.53	\$3.01	66.45	\$3.01
HENGER, LUCAS	1	0.57	10.95	\$10.38	94.79	\$10.38
HINCHMAN, DAVID	1	0.61	2.04	\$1.43	70.10	\$1.43
HOLMES, ALLEN	1	1.14	15.00	\$13.86	92.40	\$13.86
HOLMES, GREG	7	11.23	29.69	\$18.46	62.18	\$2.64
HOWERTON, STEPHEN	6	3.60	44.13	\$40.53	91.84	\$6.76
HUTCHISON, LARRY	1	0.57	10.95	\$10.38	94.79	\$10.38
JOSEPH, PUSHPA NAMBI	2	2.28	9.27	\$6.99	75.40	\$3.50
KIMMEY, GERRIT A	3	3.62	18.78	\$15.16	80.72	\$5.05
KOESTER, ALAN	1	0.76	2.00	\$1.24	62.00	\$1.24
KURUCZ, JANE A	1	3.74	5.81	\$2.07	35.63	\$2.07
LAVENDER-682, C	2	4.56	17.63	\$13.07	74.13	\$6.54
LEE, PAUL	1	1.52	4.65	\$3.13	67.31	\$3.13
LIPSON, WAYNE	1	0.76	10.41	\$9.65	92.70	\$9.65
MACFARLAND, DAWN	1	3.42	8.59	\$5.17	60.19	\$5.17
MARCUM, PATTI	6	14.27	49.09	\$34.82	70.93	\$5.80
MCCANN, KEVIN	2	9.12	22.52	\$13.40	59.50	\$6.70
MCCORMICK, JEFF	2	3.42	7.94	\$4.52	56.93	\$2.26
MCKINNEY, SHAWN	1	1.59	6.50	\$4.91	75.54	\$4.91
MEMON, REHAN	2	3.27	11.74	\$8.47	72.15	\$4.24
MERKEL, STEVEN	2	4.56	12.53	\$7.97	63.61	\$3.99
MOZAFFARI, FARID	1	1.52	4.65	\$3.13	67.31	\$3.13
MURPHY, R SCOTT	1	0.89	5.94	\$5.05	85.02	\$5.05
NAIR, DILIP	2	1.52	7.20	\$5.68	78.89	\$2.84

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MEDICINE SHOPPE #0290

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UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
NEGINHAL, VIVEK	4	7.22	22.19	\$14.97	67.46	\$3.74
NELSON, JOSEPH M	2	1.14	21.90	\$20.76	94.79	\$10.38
NUNAN, PATRICK	1	2.67	6.23	\$3.56	57.14	\$3.56
OAKLEY, GERARD	1	1.52	4.42	\$2.90	65.61	\$2.90
OSBORN, BRETT	2	4.56	16.48	\$11.92	72.33	\$5.96
OZTURK, AHMET	15	33.51	161.27	\$127.76	79.22	\$8.52
PATICK, DAVID L	4	27.36	70.10	\$42.74	60.97	\$10.69
PHAM, PHUONG	1	1.52	21.95	\$20.43	93.08	\$20.43
RORRER, CLYDE	1	0.57	1.99	\$1.42	71.36	\$1.42
SABER, KATHY	2	4.56	56.95	\$52.39	91.99	\$26.20
SAVORY, LINDA	3	10.26	65.67	\$55.41	84.38	\$18.47
SAXE, TIMOTHY	1	3.42	6.10	\$2.68	43.93	\$2.68
SEHGAL, RAJESH	1	0.38	3.02	\$2.64	87.42	\$2.64
SILBERMINS, DAMIAN	1	0.80	5.98	\$5.18	86.62	\$5.18
SNYDER, RUSSELL	2	4.56	11.74	\$7.18	61.16	\$3.59
STEEL, JACK	1	1.14	2.38	\$1.24	52.10	\$1.24
TETTEH, SHIRLEY	1	4.56	8.17	\$3.61	44.19	\$3.61
TICE, DOUGLAS	1	1.52	6.59	\$5.07	76.93	\$5.07
TURNER, ROBERT E	6	7.04	20.94	\$13.90	66.38	\$2.32
TZYSTUCK, FRED	1	0.38	8.95	\$8.57	95.75	\$8.57
WALLACE, JANET	5	5.13	24.56	\$19.43	79.11	\$3.89
WERTHAMMER, MATTHEW	1	1.52	7.94	\$6.42	80.86	\$6.42
TOTAL PRESCRIPTIONS	195	460.03	1687.91	\$1,227.88	72.75	\$6.30

TOTAL RECORDS LISTED -- 78

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UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
ABDELGABER, AHMED	2	6.84	15.88	\$9.04	56.93	\$4.52
ADAMS, JIMMY	3	9.57	22.38	\$12.81	57.24	\$4.27
ALBERICO, ANTHONY	1	0.46	1.89	\$1.43	75.66	\$1.43
BARRINGER, ERICA D	1	3.42	5.68	\$2.26	39.79	\$2.26
BARYUN, ESAM	2	6.84	11.36	\$4.52	39.79	\$2.26
BELL, NAAMAN	2	1.24	8.73	\$7.49	85.80	\$3.75
BOROWSKI, GREG	1	0.76	11.95	\$11.19	93.64	\$11.19
BREINIG, ADAM	1	2.28	6.30	\$4.02	63.81	\$4.02
BROWNFIELD, RON	24	89.68	291.66	\$201.98	69.25	\$8.42
CARICO, GREG	5	17.67	40.58	\$22.91	56.46	\$4.58
CHANAY, GREGORY D	1	3.42	8.19	\$4.77	58.24	\$4.77
CHAPMAN, BRYAN	1	0.57	3.68	\$3.11	84.51	\$3.11
CHARLES, MITCH	2	0.92	7.23	\$6.31	87.28	\$3.16
DEL CHECCOLO, RICHARD	3	6.84	12.12	\$5.28	43.56	\$1.76
CLARKE, GREGORY	1	0.57	10.95	\$10.38	94.79	\$10.38
COFFMAN, SHAWN W	1	0.76	3.50	\$2.74	78.29	\$2.74
COLE, JACQUELINE	1	0.38	2.32	\$1.94	83.62	\$1.94
CREMEANS, GARY	4	4.76	25.92	\$21.16	81.64	\$5.29
CROCKETT, G ROLAND	1	0.61	3.08	\$2.47	80.19	\$2.47
DALY, TIMOTHY	1	0.57	3.25	\$2.68	82.46	\$2.68
DANNALS, TOM	7	29.87	70.62	\$40.75	57.70	\$5.82
DARLINGTON, JAMES S	2	1.33	7.48	\$6.15	82.22	\$3.08
DENNISON, WILLIAM B	1	1.14	10.00	\$8.86	88.60	\$8.86
DENT, MISHA PA-C	1	0.57	2.32	\$1.75	75.43	\$1.75
DIAL, LARRY	9	34.20	84.14	\$49.94	59.35	\$5.55
FRANCKE, DAVID	2	6.84	17.90	\$11.06	61.79	\$5.53
FULLER, JEREMY	1	0.46	5.00	\$4.54	90.80	\$4.54
GOEBEL, LYNNE	1	9.12	12.56	\$3.44	27.39	\$3.44

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MEDICINE SHOPPE #0290

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UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
ABDELGABER, AHMED	2	11.29	29.96	\$18.67	62.32	\$9.34
AHMAD, IJAZ	1	1.11	5.00	\$3.89	77.80	\$3.89
BLACK, MICHAEL	1	2.23	8.11	\$5.88	72.50	\$5.88
BOLANO, LUIS	5	5.01	33.89	\$28.88	85.22	\$5.78
BOOTH, RICHARD	2	1.85	13.35	\$11.50	86.14	\$5.75
BOWEN, CRAIG DDS	2	1.48	12.66	\$11.18	88.31	\$5.59
BROWN, KEVIN	1	1.86	5.97	\$4.11	68.84	\$4.11
BROWNFIELD, RON	11	47.92	210.63	\$162.71	77.25	\$14.79
CARAWAY, DAVID L	9	24.96	165.09	\$140.13	84.88	\$15.57
CASTLE, JASON	1	2.28	5.99	\$3.71	61.94	\$3.71
DEL CHECCOLO, RICHARD	2	1.88	10.45	\$8.57	82.01	\$4.29
CLARKE, GREGORY	1	0.74	18.95	\$18.21	96.09	\$18.21
CREMEANS, GARY	2	4.46	15.00	\$10.54	70.27	\$5.27
EAKLE, LINDA	3	6.69	23.72	\$17.03	71.80	\$5.68
GYAMFI, RICHMOND	1	0.56	13.95	\$13.39	95.99	\$13.39
HADDOX, JOSHUA	1	0.30	10.95	\$10.65	97.26	\$10.65
HARPER, GLENN	6	26.76	192.48	\$165.72	86.10	\$27.62
HARRISON JR., CURTIS	1	2.08	40.95	\$38.87	94.92	\$38.87
HARRIS, ERIKA	3	11.13	69.99	\$58.86	84.10	\$19.62
HATTAB, YOUSEF	2	8.92	34.92	\$26.00	74.46	\$13.00
HEGG, KYLE	2	2.30	12.87	\$10.57	82.13	\$5.29
HENSON, DOUGLAS	2	4.83	54.68	\$49.85	91.17	\$24.93
IGNATIADIS, PANOS	3	11.80	67.35	\$55.55	82.48	\$18.52
JARRELL, EUGENIA	3	8.98	24.38	\$15.40	63.17	\$5.13
KILKENNY, MICHAEL	2	8.92	22.04	\$13.12	59.53	\$6.56
KILKENNY, MICHAEL E	1	4.46	11.02	\$6.56	59.53	\$6.56
KLINESTIVER, DON	3	10.02	30.75	\$20.73	67.41	\$6.91
LEWIS, MYRON	8	32.54	340.48	\$307.94	90.44	\$38.49

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UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
ADAMS, JIMMY	1	5.57	10.31	\$4.74	45.97	\$4.74
AHMAD, IJAZ	3	31.35	89.84	\$58.49	65.10	\$19.50
ALLAN, BENJAMIN	6	39.18	132.15	\$92.97	70.35	\$15.50
BARRINGER, ERICA D	3	23.49	74.85	\$51.36	68.62	\$17.12
BROWNFIELD, RON	31	354.78	827.36	\$472.58	57.12	\$15.24
CARAWAY, DAVID L	22	150.69	287.69	\$137.00	47.62	\$6.23
CARICO, GREG	3	37.15	52.02	\$14.87	28.59	\$4.96
CHANAY, GREGORY D	3	13.05	30.50	\$17.45	57.21	\$5.82
CHONGSWATDI, NATAVOOT	3	37.15	57.30	\$20.15	35.17	\$6.72
CLARKE, GREGORY	1	1.74	7.60	\$5.86	77.11	\$5.86
COFFMAN, SHAWN W	2	10.44	34.28	\$23.84	69.54	\$11.92
COPLEY, MARY SANDRA	3	15.66	36.60	\$20.94	57.21	\$6.98
CREMEANS, GARY	6	62.70	199.87	\$137.17	68.63	\$22.86
GOEBEL, LYNNE	2	20.90	35.08	\$14.18	40.42	\$7.09
HARPER, GLENN	3	31.35	80.95	\$49.60	61.27	\$16.53
HARRIS, MATTHEW	1	7.83	18.52	\$10.69	57.72	\$10.69
HEGG, KYLE	3	13.22	28.22	\$15.00	53.15	\$5.00
JARRELL, EUGENIA	5	46.13	76.23	\$30.10	39.49	\$6.02
KLINESTIVER, DON	4	20.88	48.80	\$27.92	57.21	\$6.98
MACFARLAND, DAWN	2	15.66	36.02	\$20.36	56.52	\$10.18
MARCUM, PATTI	9	70.50	200.55	\$130.05	64.85	\$14.45
MEADOWS, CHARLES	3	31.35	82.20	\$50.85	61.86	\$16.95
MEMON, REHAN	4	25.87	46.42	\$20.55	44.27	\$5.14
MOSES, MELIN	2	10.44	21.51	\$11.07	51.46	\$5.54
MOZAFFARI, FARID	1	3.48	6.73	\$3.25	48.29	\$3.25
NELSON, JOSEPH M	4	6.10	24.24	\$18.14	74.83	\$4.54
OZTURK, AHMET	30	140.65	318.69	\$178.04	55.87	\$5.93
PARIKH, JEANNINE	1	15.67	35.70	\$20.03	56.11	\$20.03

Code: CARADA1

Name: CARAWAY, DAVID L

CARAWAY

, DAVID

L

Comment: >KATHY CLAGG # 526-8384

#D: 154 SPX \$56562.10
*KATHY CLAGG PAGER 560-1644

Address: 2900 1ST AVE

Address:

City, ST: HUNTINGTON , WV

Group:

ZipCode: 25702 0000

Probate:

Phone #: (304)525-7246,

DAW:

Fax #: (304)526-1951,

Degree:

DEA #: BC7126142

Specialty:

Last: 02/27/2012

DEA Suf:

NPI #: 1245265206

ST/PV #:

T/P #:

Doctor:

Code: BROW011
Name: BROWNFIELD, RON
BROWNFIELD , RON
Comment: 528-4600 EXT 4510 JULIE *
Address: 5170 US RT 60 EAST
Address:
City, ST: HUNTINGTON , WV
ZipCode: 25705
Phone #: (304) 528-4628, (304) 528-4600
Fax #: 399-2394,
DEA #: BB0457639
DEA Suf:
NPI #: 1730125766
ST/PV #: 9111115
T/P #:
Doctor:

Group:
Probate:
DAW:
Degree:
Specialty: DO
Last: 02/27/2012

From: Howenstein, Kim
To: Emma, Douglas
Subject: FW: [SOMStatus] Notification of New Customer File
Date: Friday, March 09, 2012 12:15:00 PM
Attachments: Dr. James Lewis.pdf
Dr. James Lewis - Inactive License in OH.pdf
Dr. James Lewis - Inactive License in MD.pdf
Dr. James Lewis - Inactive License in PA.pdf
Importance: High

DEA Registration Validation Result:

DEA Number: AL1395272

Name (Last, First): LEWIS , JAMES M MD

Business Activity: PRACTITIONER

Business Address 1: 6007 US RT. 60 EAST

Business Address 2: SUITE 203

Business Address 3: UNIVERSITY PEDIATRICS

City: BARBOURSVILLE

State: WV

Zip: 25504

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 03-31-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

-----Original Message-----

From: Kave, Jesse
Sent: Friday, March 09, 2012 10:14 AM
To: Howenstein, Kim
Cc: Emma, Douglas; Farrell, Daniel (PD)
Subject: RE: [SOMStatus] Notification of New Customer File
Importance: High

Kim,
Here is the Behavioral Specialist that Joe is now seeing additional scripts from do to the closing of this pharmacy.

James Lewis

University Pediatrics
6007 US Rte 60 East
Barboursville WV 25504
DEA AL1395272

Closed Pharmacy
Save Scripts Phy
335 4th Ave
Huntington, WV 25710

Joe is running a new updated report for all controls since there may be other doctors that this pharmacy may have filled scripts for and I will send it in as soon as he is done running it. We just sent in a report in recently but do to the timing of this closure he is running into increased usage since the old report on other drugs as well. Please call or email if there is additional data necessary from the owner.

Thanks
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Howenstein, Kim
Sent: Friday, March 09, 2012 9:24 AM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: [SOMStatus] Notification of New Customer File

Good Morning Jesse,
My earlier e-mail sent this morning -

Could you please provide me with the name of the prescriber of the Lisdexamfetamine Mesylate and the pharmacy that was recently closed?

This is stemming from his TH Event Survey (See attached)

Thank you,
Kim

-----Original Message-----

From: Kave, Jesse
Sent: Thursday, March 08, 2012 10:26 PM
To: Howenstein, Kim
Subject: FW: [SOMStatus] Notification of New Customer File

Kim,

Please see if this is one of the shifts in drug purchases Joe address in his threshold survey.

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: support@mycardinalsomstatus.com [mailto:support@mycardinalsomstatus.com]
Sent: Thursday, March 08, 2012 11:46 AM
To: Kave, Jesse
Cc: Anderson, Chris J; Farrell, Daniel (PD); Nicolli, Jason; Kramer, Kathy;
Seiden, Mark; Schrebe, Melissa; Montgomery, Steven; Folmar, Tom
Subject: [SOMStatus] Notification of New Customer File

A customer that is assigned to you has had an order blocked as a result of a controlled substance order threshold limit. You will receive additional notifications from this system anytime the status of this file changes.

Customer must complete the one-page questionnaire.
Questionnaire is available at: <http://www.cardinalhealth.com/thresholdsurvey>

Customer Name: MED SHOPPE #0290 HNTNGTN CSOS
DEA#: BT5541760
Segment: RETAIL INDEPENDENT
Group: MEDICINE SHOPPE INDEPENDENT
Address: 2402 ADAMS AVE HUNTINGTON, WV 25704 Phone Number: 3044296716 Overage
Date: Mar 07, 2012
Item Description: VYVANSE 50MG 100 C2
Family Base Code: LISDEXAMFETAMINE MESYLATE (1205) Status Justification:
Justification Comments:

Thanks,
SOM Status System



West Virginia Board of Medicine

WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 553-2084

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WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 553-2084

West Virginia Board of Medicine Licensee Search

Choose a search type, enter search information, select from the results, and view details. For help with searching or understanding the information displayed, go to Help. This link will open a new screen which you may keep available for reference.

To determine if a physician is Board Certified in a particular specialty, you may call the American Board of Medical Specialties toll-free at 866.275.2267, or you may visit their website at www.abms.org.

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Search Results	Licensee Detailed Information
	Full Name: JAMES MARVIN LEWIS, M.D.
	Born: 1948
	Preferred Mailing Address: 6007 US ROUTE 60 EAST - SUITE 203 BARBOURSVILLE, WV 25504
	Primary Work Location: UNIVERSITY PEDIATRICS 6007 US ROUTE 60 EAST - SUITE 203 BARBOURSVILLE, WV 25504 (WAYNE CO.)
	Permanent License: PERMANENT MEDICAL # 13719 ACTIVE
	Originally Granted: 11/14/1983
	Next Expires: 6/30/2012
	Also Licensed Or Has Been MARYLAND OHIO PENNSYLVANIA Licensed In:
	Medical School: STATE UNIVERSITY OF NEW YORK AT BUFFALO SCHOOL OF MED AND BIOMEDICAL SCIENCE, NY (06/01/1975)
	Post-Graduate Training: UNIVERSITY MD HOSPITAL, BALTIMORE, MD (06/30/1980)
	Primary Specialty PEDIATRICS (Self-Designated):
	Secondary Specialty NEURODEVELOPMENTAL DISABILITIES (PEDIATRICS) (Self-Designated):
	PAs Currently Supervised: NO CURRENT SUPERVISION
	Discipline: NO DISCIPLINE CASES ON RECORD
	Malpractice: NO MALPRACTICE CASES ON RECORD

3 Results Found

Last Name Like: "lewis" First Name Like: "james" Profession: Any

Name	Profession	City, State
LEWIS, JAMES I.	DPM	WINCHESTER, VA
LEWIS, JAMES MARVIN	MD	BARBOURSVILLE, WV
LEWIS, JAMES STUART	MD	BEAVER, WV

[New Search](#)

This licensee search was developed by Tygart Technology, Inc.
Please send any questions, comments or suggestions to our Web Administrator.



PENNSYLVANIA
Department of State

For questions about this website, please [Click Here to send an E-Mail](#), or to contact your Board directly, [Click Here](#).

Click the X at the upper right corner to close this window and return to the list of licensees.

Person Information

Name: JAMES MARVIN LEWIS

Address Information

Address(city state zipcode): PITTSBURGH PA 15213

License Information

Type: Medical Physician and Surgeon **Secondary Type:** **Number:** MD023574E

Profession: Medicine **Status:** Expired

Issue Date: 6/2/1980 **Expires:** 12/31/1982 **Last Renewed:** 2/4/1981

Discipline Action History

No disciplinary actions were found for this license.

The information above is considered primary source for verification of license credentials.

Maryland Board of Physicians Practitioner Profile System

This data was extracted on 03/09/2012

Lewis, James M

License and Education

License No.: D27141
Accepts Medicaid: No
Graduated: 1975
License Status: **Expired**
Date License Issued: 09/22/1981
License Expiration: 09/30/1984

Graduated from: SUNY AT BUFFALO SCH OF MED & BIOMEDICAL SCI

Primary Practice Setting

Public Address

912 Eleventh Street
Huntingdon
WV 25701

Known Disciplinary Actions by any state medical board (within the past 10 years)

Summary: No actions reported during the last ten year period.

Download all Maryland Disciplinary Actions

None

Pending Charges

None

Malpractice (Information to be taken into consideration when reviewing a Licensee's profile)

Malpractice Judgments and Arbitration Awards (within the past 10 years)

None Reported

Malpractice Settlements

(If there are 3 or more settlements of \$150,000 or greater within the past 5 years)

None Reported

Convictions for any crime involving moral turpitude

None reported by the courts

Glossary of Terms

Notice to Credential Verification Professionals

[Return to Practitioners Profile Search](#)


Identification Information
[\[back\]](#)

Name	Dr. JAMES MARVIN LEWIS Birth Date: 5/1948 Birth Place: ROCHESTER, NY Birth Country:
Practice	1600 MEDICAL CENTER DR SUITE 3500 HUNTINGTON, WV 25701
Residence	HUNTINGTON, WV 25704 County: Out of State
Professional Education	School: 033110-State University of New York at Buffalo School of Med Graduated: 06/01/75

License and Registration Information

Credential	License Type	Initial Licensure Date	Expiration Date	Status
35.055787	Doctor of Medicine	08/19/1987	07/01/2006	INACTIVE

Specialties

PEDIATRICS

Specialty listings are voluntarily provided by the physician. They are not verified by the State Medical Board and do not confirm that the physician is Board certified by a professional specialty organization. To find out if a physician is certified by a specialty board, you should contact that board. Information and links to specialty boards can be found by clicking this green box.

Formal Action Information

No formal action exists.

The above is an accurate representation of information currently maintained by the State Medical Board of Ohio as of 3/9/2012. The JCAHO and the NCQA have informed the Board that they consider this on-line license status information as fulfilling the primary source requirement for verification of licensure in compliance with their respective credentialing standards. This information is otherwise provided as a public service and no user may claim detrimental reliance thereon.

The State Medical Board utilizes the Federation Credentials Verification Service (FCVS) as an agent and partner in licensing physicians in Ohio. Physicians

From: Corbin, Shatavia
To: Howenstein, Kim
Subject: pdx pharmacy
Date: Friday, March 09, 2012 2:34:02 PM
Attachments: pdx_inc.pdf

Hi Kim,

I found discipline for Patrick Nunan-BN0137768 for providing false info to board on an application submitted to the board. He was fined for a deficiency of 2 hours of continuing education in the subject of end-of-life-care, including pain management, during the required period. I could not locate state license for Ron Brownfield and David Patrick

Malpractice was found for the following:
Deleno Webb, Ahmet Ozturk and David Caraway.

Thanks,
Shatavia

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: PATRICK JOSEPH NUNAN, D.P.M.

CONSENT ORDER

The West Virginia Board of Medicine (“Board”) and Patrick Joseph Nunan, D.P.M. (“Dr. Nunan”) freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-1, et seq.

FINDINGS OF FACT

1. Dr. Nunan holds License Number 00203 in the State of West Virginia, which license was issued originally in 1984. Dr. Nunan’s address of record with the Board is in West Chester, Ohio.
2. In December 2010, Dr. Nunan requested that his podiatric license be placed in an active status in the State of West Virginia.
3. In the course of submitting materials in support of Dr. Nunan’s request, it became evident that Dr. Nunan was unable to produce any documentation of required coursework in end-of-life care including pain management, though he had attested on several occasions in renewing his podiatric license that he had in fact completed such two (2) hours in end-of-life care including pain management. Dr. Nunan asserts that he did acquire such coursework but remains unable to substantiate that he obtained the requisite coursework during any of the required periods.

4. Dr. Nunan has provided the Board with documentation of completion of satisfactory coursework in end-of-life care including pain management in December 2010.

5. Dr. Nunan meets the requirements for active licensure under the West Virginia Medical Practice Act, but for him to receive reactivation of a podiatric license without an appropriate condition and limitation upon the active license, under all the circumstances of this case, could adversely affect the health and welfare of patients.

CONCLUSIONS OF LAW

1. Probable cause exists to deny Dr. Nunan an active license to practice podiatry in this State due to the provisions of W. Va. Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(a), relating to presenting a false statement in connection with a renewal application.

2. The Board has determined that under all the circumstances it is appropriate to grant Dr. Nunan an active license to practice podiatry in the State of West Virginia provided he agrees to this action against his license.

CONSENT

Patrick Joseph Nunan, D.P.M., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Nunan acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a public hearing held in accordance with W. Va. Code § 30-3-14(h) and § 29A-5-1, et seq.;

2. Dr. Nunan further acknowledges that he has the following rights, among others: the right to a formal public hearing before the Board, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;
3. Dr. Nunan waives all such rights;
4. Dr. Nunan consents to the entry of this Order relative to his practice of podiatry in the State of West Virginia; and
5. Dr. Nunan understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the Consent of Dr. Nunan, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Nunan's podiatric license is placed in an **ACTIVE** status in the State of West Virginia, License Number 00203, effective upon date of entry of this Consent Order.
2. Dr. Nunan shall pay three-hundred dollars (\$300) for providing false information to the Board on his applications submitted to the Board, as set forth in the Findings of Fact in this Consent Order.
3. On or before January 30, 2011, Dr. Nunan shall pay to the Board three-hundred dollars (\$300), two-hundred dollars (\$200) of which is designated a fine for his deficiency of two (2) hours of continuing education in end-of-life care including pain management during the required period, one-hundred dollars of which is designated

administrative costs, the receipt of which three-hundred dollars (\$300) is acknowledged by the signatures of the President and Secretary hereon.

The foregoing Consent Order was entered this 26th day of January, 2011.

WEST VIRGINIA BOARD OF MEDICINE

Rev. O. Richard Bowyer
Reverend O. Richard Bowyer
President

Catherine C. Slemp
Catherine Slemp, M.D., M.P.H.
Secretary

Patrick Joseph Nunan, D.P.M.

Date: 1/18/11

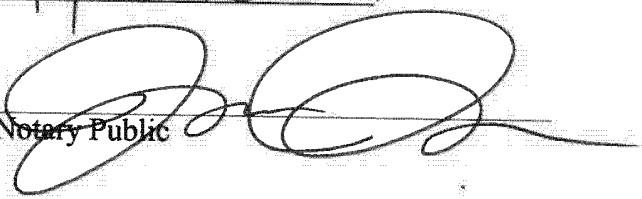
STATE OF Ohio

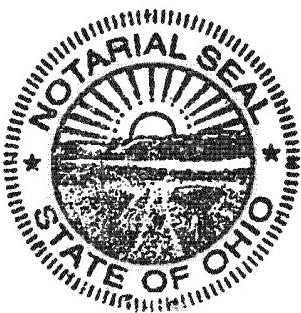
COUNTY OF Butler

I, Joseph Ritter, a Notary Public for said county and state do hereby certify that Patrick Joseph Nunan, D.P.M., whose name is signed on the previous page, has this day acknowledged the same before me.

Given under my hand this 18 day of January, 2011.

My commission expires 3/24/2015.


Notary Public



JOSEPH RITTER
Notary Public, State of Ohio
My Commission Expires 03-24-2015



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BM6315469

Name (Last, First): MACFARLAND , DAWN L (MD)

Business Activity: PRACTITIONER

Business Address 1: 2240 FIFTH AVENUE

Business Address 2: SUITE 221

Business Address 3: DAWN L. MACFARLAND, MD, INC.

City: HUNTINGTON

State: WV

Zip: 25703

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 01-31-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BT3664504

Name (Last, First): TACKETT, CHANDOS D MD

Business Activity: PRACTITIONER

Business Address 1: HIMG

Business Address 2: 5170 U.S. ROUTE 60, EAST

Business Address 3:

City: HUNTINGTON

State: WV

Zip: 25705

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 11-30-2013

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BW3683869

Name (Last, First): WALLACE , JANET N MD

Business Activity: PRACTITIONER

Business Address 1: 2703 THIRD AVE

Business Address 2:

Business Address 3:

City: HUNTINGTON

State: WV

Zip: 25702

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 05-31-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadivision.usdoj.gov> is the offical location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BD7807665

Name (Last, First): DIAL , LARRY D MD

Business Activity: PRACTITIONER

Business Address 1: 1249 15TH STREET

Business Address 2:

Business Address 3: UNIV OF PHYSICIANS & SURGEONS

City: HUNTINGTON

State: WV

Zip: 25701

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 06-30-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadivision.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BH3396315

Name (Last, First): HOLMES , GREGORY ARTHUR MD

Business Activity: PRACTITIONER

Business Address 1: 2908 AUBURN ROAD

Business Address 2:

Business Address 3:

City: HUNTINGTON

State: WV

Zip: 25704

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 10-31-2013

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadivision.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BN0137768

Name (Last, First): NUNAN , PATRICK J DPM

Business Activity: PRACTITIONER

Business Address 1: 1102 POPLAR STREET

Business Address 2:

Business Address 3:

City: KENOVA

State: WV

Zip: 25530

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 10-31-2012

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadivision.usdoj.gov> is the offical location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: FM1057492

Name (Last, First): MEMON , REHAN

Business Activity: PRACTITIONER-DW/30

Business Address 1: 1623 13TH AVENUE

Business Address 2:

Business Address 3: PAIN CARE PLLC

City: HUNTINGTON

State: WV

Zip: 25701

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 01-31-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadivision.usdoj.gov> is the offical location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: AW4345167

Name (Last, First): WEBB , DELENO H III MD

Business Activity: PRACTITIONER

Business Address 1: 10 W. 6TH AVENUE

Business Address 2: SUITE 300

Business Address 3:

City: HUNTINGTON

State: WV

Zip: 25701

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 05-31-2013

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BO1101512

Name (Last, First): OZTURK , AHMET H MD

Business Activity: PRACTITIONER-DW/30

Business Address 1: REGIONAL PAIN MANAGEMENT CTR

Business Address 2: 1623 THIRTEENTH AVENUE

Business Address 3: CABELL HUNTINGTON HOSPITAL

City: HUNTINGTON

State: WV

Zip: 25701

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 12-31-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadivision.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BM7311498

Name (Last, First): MEADOWS , CHARLES E

Business Activity: PRACTITIONER

Business Address 1: 1249 15TH STREET

Business Address 2:

Business Address 3: UNIVERSITY PHYSICIANS & SURGEONS

City: HUNTINGTON

State: WV

Zip: 257013655

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 01-31-2013

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadivision.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BB0457639

Name (Last, First): BROWNFIELD , RON L DO

Business Activity: PRACTITIONER

Business Address 1: 5170 US RT 60 EAST

Business Address 2:

Business Address 3:

City: HUNTINGTON

State: WV

Zip: 25705

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 07-31-2012

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the offical location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BC7126142

Name (Last, First): CARAWAY , DAVID L MD

Business Activity: PRACTITIONER

Business Address 1: 2900 FIRST AVEUNE

Business Address 2: 1ST FLOOR

Business Address 3: THE CENTER FOR PAIN RELIEF TRI STATE, PL

City: HUNTINGTON

State: WV

Zip: 25702

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 08-31-2012

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadivision.usdoj.gov> is the offical location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: AP1641085

Name (Last, First): PATICK , DAVID L MD

Business Activity: PRACTITIONER

Business Address 1: HIMG

Business Address 2: 5170 U.S. ROUTE 60, EAST

Business Address 3:

City: HUNTINGTON

State: WV

Zip: 25705

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 03-31-2013

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout

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West Virginia Board of Medicine

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West Virginia Board of Medicine Licensee Detail

Data for licensees and disciplinary cases prior to 1998 may be incomplete. Please contact the Board of Medicine if further information is required.

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Search Results	Licensee Detailed Information
----------------	-------------------------------

Full Name: PATRICK JOSEPH NUNAN, D.P.M.

Born: 1958

Preferred Mailing Address: 1212 9TH STREET
HUNTINGTON, WV 25701Primary Work Location: 1102 POPLAR STREET
KENOVA, WV 25530 (WAYNE CO.)

Permanent License: PERMANENT PODIATRY # 00203 ACTIVE

Originally Granted: 7/23/1984

Next Expires: 6/30/2013

Also Licensed Or Has Been ILLINOIS OHIO PENNSYLVANIA WEST VIRGINIA
Licensed In:Podiatry School OHIO COLLEGE OF PODIATRIC MEDICINE, CLEVELAND, OH
(05/31/1984)

Post-Graduate Training: NO POST GRADUATE TRAINING INFORMATION AVAILABLE

Primary Specialty SURGERY
(Self-Designated):Secondary Specialty FOOT ORTHOPEDICS, OR BIOMECHANICS
(Self-Designated):

PAs Currently Supervised: NO CURRENT SUPERVISION

Disciplinary Records for PATRICK JOSEPH NUNAN

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below.
Adobe Reader is required to open and view the documents.

Disciplinary Record	Case Detail
---------------------	-------------

Discipline Type: LIMITATION OR RESTRICTION ON LICENSE/ PRACTICE

Closed Date: 1/26/2011

Conclusions: RELATING TO PRESENTING A FALSE STATEMENT IN CONNECTION WITH A RENEWAL APPLICATION.

Actions: DR. NUNAN'S PODIATRIC LICENSE WAS PLACED IN ACTIVE STATUS EFFECTIVE JANUARY 26, 2011, AND HE PAID TO THE BOARD \$300 FOR PROVIDING FALSE INFORMATION TO THE BOARD ON HIS APPLICATIONS SUBMITTED TO THE BOARD, \$200 OF WHICH IS DESIGNATED A FINE FOR HIS DEFICIENCY OF TWO (2) HOURS OF CONTINUING EDUCATION IN THE SUBJECT OF END-OF-LIFE CARE, INCLUDING PAIN MANAGEMENT, DURING THE REQUIRED PERIOD, AND \$100 OF WHICH IS DESIGNATED ADMINISTRATIVE COSTS.

Orders: CONSENT ORDER -- 01/26/11 □

Malpractice Records for PATRICK JOSEPH NUNAN

NO MALPRACTICE CASES ON FILE.

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West Virginia Board of Medicine Licensee Detail

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Search Results | Licensee Detailed Information

Full Name: **DELENO H. WEBB, III, M.D.**

Born: 1939

Preferred Mailing Address: AREA PSYCHIATRIC & PSYCHOTHERAPY GROUP
10 W SIXTH AVENUE STE 300
HUNTINGTON, WV 25701

Primary Work Location: AREA PSYCHIATRIC & PSYCHOTHERAPY GROUP
10 W SIXTH AVE STE 300
HUNTINGTON, WV 25701 (CABELL CO.)

Permanent License: PERMANENT MEDICAL # 09413 ACTIVE

Originally Granted: 8/5/1971

Next Expires: 6/30/2013

Drug Dispensing Certificate: # 00550 EXPIRED

Originally Granted: 7/1/1989

Last Expired: 6/30/2003

Also Licensed Or Has Been KENTUCKY OHIO
Licensed In:

Medical School: WEST VIRGINIA UNIVERSITY SCHOOL OF MEDICINE, WV
(05/16/1971)

Post-Graduate Training: WEST VIRGINIA UNIVERSITY SCHOOL OF MEDICINE, WV
(06/30/1973)
UNIVERSITY KY AFL HOSPITALS, LEXINGTON, KY
(06/30/1974)

Primary Specialty PSYCHIATRY
(Self-Designated):

Secondary Specialty PAIN MEDICINE
(Self-Designated):

PAs Currently Supervised: NO CURRENT SUPERVISION

Disciplinary Records for DELENO H. WEBB, III

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Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for DELENO H. WEBB, III

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice

claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record | Case Detail

Action Type: Settlement

Loss Date: 9/30/1975

Action Date: 8/1/1995

Amount: \$200,000

Insurance Company: VIGILANT INS CO

File Number: 7911-2227/004

Notes: NONE

Malpractice Record | Case Detail

Action Type: Settlement

Loss Date: 9/3/1983

Action Date: 4/10/1987

Amount: \$100,000

Insurance Company: CHUBB INS GROUP

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED

Malpractice Record | Case Detail

Action Type: Settlement

Loss Date: NO LOSS DATE IS AVAILABLE

Action Date: 2/5/1988

Amount: \$6,000

Insurance Company: CHUBB INS GROUP

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED

Malpractice Record | Case Detail

Action Type: Dismissal

Loss Date: 1/29/2001

Action Date: 9/28/2005

Amount: 0

Insurance Company: WV MUTUAL INS CO

File Number: 301A087-01

Adjudicating Body: MINGO CTY CIRCUIT COURT

Case Number of Adjudicating 03-C-185

Body:

Notes: VOLUNTARILY DISMISSED ORDER ON FILE

Malpractice Record: **Case Detail**

Action Type: Settlement

Loss Date: 1/29/2001

Action Date: 12/14/2005

Amount: \$25,000

Insurance Company: WV MUTUAL INS CO

File Number: 301A087-01

Adjudicating Body: MINGO CTY CIRCUIT COURT

Case Number of Adjudicating 03-C-185

Body:

Notes: ORDER ON FILE

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Search Results	Licensee Detailed Information
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Full Name:	AHMET HUSAMETTIN OZTURK, M.D.
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Born:	1953
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Preferred Mailing Address:	PAIN CARE, PLLC P. O. BOX 8166 HUNTINGTON, WV 25705
----------------------------	-----------------------------------------------------------

Primary Work Location:	CHH REGIONAL PAIN MANAGEMENT CENTER 1623 THIRTEENTH AVE. HUNTINGTON, WV 25701 (CABELL CO.)
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Permanent License:	PERMANENT MEDICAL # 15431 ACTIVE
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Originally Granted:	3/14/1988
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Next Expires:	6/30/2013
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Drug Dispensing Certificate:	# 00378 ACTIVE
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Originally Granted:	7/1/1991
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Next Expires:	6/30/2013
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Also Licensed Or Has Been	FLORIDA NEW JERSEY NEW YORK OHIO
Licensed In:	

Medical School:	MEDICAL FACULTY, ANKARA UNIVERSITY (TURKEY) (08/17/1977)
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Post-Graduate Training:	METHODIST HOSPITAL, BROOKLYN, NY (06/30/1987)
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Primary Specialty	PAIN MEDICINE (Self-Designated):
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Secondary Specialty	ANESTHESIOLOGY (Self-Designated):
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PAs Currently Supervised:	NO CURRENT SUPERVISION
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Disciplinary Records for AHMET HUSAMETTIN OZTURK

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below. Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for AHMET HUSAMETTIN OZTURK

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk

inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record: Case Detail

Action Type: Judgment in Legal Action

Loss Date: NO LOSS DATE IS AVAILABLE

Action Date: 6/28/1995

Amount: \$2,705,000

Insurance Company: PIE MUTUAL

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED--1995

Malpractice Record: Case Detail

Action Type: Dismissal

Loss Date: 7/7/1997

Action Date: 8/14/2000

Amount: \$0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: 103363

Adjudicating Body: CABELL CTY CIRCUIT COURT

Case Number of Adjudicating CA 99-C-0522

Body:

Notes: DISMISSED BY PLAINTIFF

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Search Results	Licensee Detailed Information
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Full Name:	DAVID LEE CARAWAY, M.D.
------------	-------------------------

Born:	1956
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Preferred Mailing Address:	P.O. BOX 11531 CHARLESTON, WV 25339-1531
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Primary Work Location:	2900 1ST AVE. HUNTINGTON, WV 25702 (KANAWHA CO.)
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Permanent License:	PERMANENT MEDICAL # 18714 ACTIVE
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Originally Granted:	9/9/1996
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Next Expires:	6/30/2012
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Temporary License:	# A0722 EXPIRED
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Issued:	7/24/1996
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Expired:	9/9/1996
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Drug Dispensing Certificate:	# 02431 ACTIVE
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Originally Granted:	5/5/2000
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Next Expires:	6/30/2013
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Also Licensed Or Has Been	OHIO VIRGINIA
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Licensed In:	
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Medical School:	UNIVERSITY OF VIRGINIA SCHOOL OF MEDICINE, VA (05/17/1992)
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Post-Graduate Training:	UNIVERSITY VA HS CTR, CHARLOTTESVILLE, VA (06/30/1996)
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Primary Specialty:	ANESTHESIOLOGY (Self-Designated):
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Secondary Specialty:	PAIN MEDICINE (Self-Designated):
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PAs Currently Supervised:	ASHLEY JO CLAY, PA JEFFREY LEE JONES, PA JESSICA ERIN RULEN-RIDDLE, PA
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Disciplinary Records for DAVID LEE CARAWAY

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NO DISCIPLINARY CASES ON FILE.

Malpractice Records for DAVID LEE CARAWAY

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- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates

with professional competence.

- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.
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- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record	Case Detail
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Action Type: Dismissal

Loss Date: 8/7/1997

Action Date: 9/11/2001

Amount: 0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: 102206

Adjudicating Body: KANAWHA CTY CIRCUIT COURT

Case Number of Adjudicating CA 99-C-1535

Body:

Notes: DISMISSED BY PLAINTIFF

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To determine if a physician is Board Certified in a particular specialty, you may call the American Board of Medical Specialties toll-free at 866.275.2267, or you may visit their website at www.abms.org.

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Search Results	Licensee Detailed Information
	Full Name: DAWN LEE WHITE MACFARLAND, M.D.
	Born: 1957
	Preferred Mailing Address: 2240 5TH AVENUE SUITE 221 HUNTINGTON, WV 25703
	Primary Work Location: 2240 5TH AVENUE SUITE 221 HUNTINGTON, WV 25703 (CABELL CO.)
	Permanent License: PERMANENT MEDICAL # 19790 ACTIVE
	Originally Granted: 5/10/1999
	Next Expires: 6/30/2013
	Temporary License: # 00199 EXPIRED
	Issued: 3/29/1999
	Expired: 5/10/1999
	Also Licensed Or Has Been WEST VIRGINIA Licensed In:
	Medical School: MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (05/11/1996)
	Post-Graduate Training: MARSHALL U/A HOSPITALS, HUNTINGTON, WV (06/30/1999)
	Primary Specialty INTERNAL MEDICINE (Self-Designated):
	Secondary Specialty NO SECONDARY SPECIALTY ON FILE (Self-Designated):
	PAs Currently Supervised: NO CURRENT SUPERVISION
	Discipline: NO DISCIPLINE CASES ON RECORD
	Malpractice: NO MALPRACTICE CASES ON RECORD

1 Results Found

Last Name Like: "**macfarland**" First Name Like: "**dawn**" Profession: Any

Name	Profession	City, State
MACFARLAND, DAWN LEE WHITE	MD	HUNTINGTON, WV

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Search Results	Licensee Detailed Information
	Full Name: CHANDOS DEWAYNE TACKETT, M.D.
	Born: 1957
	Preferred Mailing Address: 5170 U.S. ROUTE 60, EAST 1115 20TH STREET HUNTINGTON, WV 25705
	Primary Work Location: 5170 U.S. ROUTE 60, EAST HUNTINGTON, WV 25705 (CABELL CO.)
	Permanent License: PERMANENT MEDICAL # 18209 ACTIVE
	Originally Granted: 7/10/1995
	Next Expires: 6/30/2013
	Temporary License: # A0510 EXPIRED
	Issued: 5/9/1995
	Expired: 7/10/1995
	Drug Dispensing Certificate: # 01754 EXPIRED
	Originally Granted: 7/27/1995
	Last Expired: 6/30/2011
	Also Licensed Or Has Been KENTUCKY OHIO Licensed In:
	Medical School: MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (05/09/1992)
	Post-Graduate Training: UNIV HOSPITAL, LEXINGTON, KY (06/30/1995)
	Primary Specialty FAMILY PRACTICE (Self-Designated):
	Secondary Specialty NO SECONDARY SPECIALTY ON FILE (Self-Designated):
	PAs Currently Supervised: JAMA CLAY BARKER, PA TODD WHITNEY LESTER, PA
	Discipline: NO DISCIPLINE CASES ON RECORD
	Malpractice: NO MALPRACTICE CASES ON RECORD

1 Results Found

Last Name Like: "**tackett**" First Name Like: "**chandos**" Profession: **Any**

Name	Profession	City, State
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TACKETT, CHANDOS DEWAYNE

MD

HUNTINGTON, WV

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Search Results	Licensee Detailed Information
	Full Name: JANET NEASE WALLACE, M.D.
	Born: 1967
	Preferred Mailing Address: 2703 3RD AVENUE HUNTINGTON, WV 25702
	Primary Work Location: 2703 3RD AVENUE HUNTINGTON, WV 25702 (CABELL CO.)
	Permanent License: PERMANENT MEDICAL # 17387 ACTIVE
	Originally Granted: 7/12/1993
	Next Expires: 6/30/2013
	Also Licensed Or Has Been WEST VIRGINIA Licensed In:
	Medical School: MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (05/09/1992)
	Post-Graduate Training: MARSHALL U/A HOSPITALS, HUNTINGTON, WV (06/30/1993)
	Primary Specialty FAMILY PRACTICE (Self-Designated):
	Secondary Specialty NO SECONDARY SPECIALTY ON FILE (Self-Designated):
	PAs Currently Supervised: NO CURRENT SUPERVISION
	Discipline: NO DISCIPLINE CASES ON RECORD
	Malpractice: NO MALPRACTICE CASES ON RECORD

1 Results Found

Last Name Like: "**wallace**" First Name Like: "**janet**" Profession: **Any**

Name	Profession	City, State
WALLACE, JANET NEASE	MD	HUNTINGTON, WV

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Please send any questions, comments or suggestions to our Web Administrator.



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WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 553-2084

West Virginia Board of Medicine Licensee Search

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To determine if a physician is Board Certified in a particular specialty, you may call the American Board of Medical Specialties toll-free at 866.275.2267, or you may visit their website at www.abms.org.

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Search Results	Licensee Detailed Information
	Full Name: LARRY DALE DIAL, JR., M.D.
	Born: 1972
	Preferred Mailing Address: 1249 15TH STREET HUNTINGTON, WV 25701
	Primary Work Location: 1249 15TH ST HUNTINGTON, WV 25701 (CABELL CO.)
	Permanent License: PERMANENT MEDICAL # 20815 ACTIVE
	Originally Granted: 5/13/2002
	Next Expires: 6/30/2012
	Also Licensed Or Has Been NO OTHER STATES ON FILE
	Licensed In:
	Medical School: MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (05/08/1999)
	Post-Graduate Training: MARSHALL U/A HOSPITALS, HUNTINGTON, WV (06/30/2002)
	Primary Specialty INTERNAL MEDICINE (Self-Designated):
	Secondary Specialty NO SECONDARY SPECIALTY ON FILE (Self-Designated):
	PAs Currently Supervised: NO CURRENT SUPERVISION
	Discipline: NO DISCIPLINE CASES ON RECORD
	Malpractice: NO MALPRACTICE CASES ON RECORD

1 Results Found

Last Name Like: "**dial**" First Name Like: "**larry**" Profession: **Any**

Name	Profession	City, State
DIAL, JR., LARRY DALE	MD	HUNTINGTON, WV

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Search Results	Licensee Detailed Information
	Full Name: GREGORY ARTHUR HOLMES, M.D.
	Born: 1965
	Preferred Mailing Address: VALLEY HEALTH WESTMORELAND 2908 AUBURN ROAD HUNTINGTON, WV 25704
	Primary Work Location: VALLEY HEALTH SYSTEMS WESTMORELAND 2908 AUBURN ROAD HUNTINGTON, WV 25704 (WAYNE CO.)
	Permanent License: PERMANENT MEDICAL # 19741 ACTIVE
	Originally Granted: 3/8/1999
	Next Expires: 6/30/2012
	Also Licensed Or Has Been VIRGINIA Licensed In:
	Medical School: MEDICAL COLLEGE OF VIRGINIA, RICHMOND, VA (05/19/1991)
	Post-Graduate Training: FAIRFAX HOSPITAL, FALLS CHURCH, VA (06/30/1992)
	Primary Specialty FAMILY PRACTICE (Self-Designated):
	Secondary Specialty NO SECONDARY SPECIALTY ON FILE (Self-Designated):
	PAs Currently Supervised: NO CURRENT SUPERVISION
	Discipline: NO DISCIPLINE CASES ON RECORD
	Malpractice: NO MALPRACTICE CASES ON RECORD
1 Results Found	
Last Name Like: " holmes "	First Name Like: " greg "
Professional Title:	Profession: Any
Name ▲	Professional Title
HOLMES, GREGORY ARTHUR	MD
	City, State
	HUNTINGTON, WV

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Search Results	Licensee Detailed Information
	Full Name: REHAN MEMON, M.D.
	Born: 1975
	Preferred Mailing Address: PO BOX 8166 HUNTINGTON, WV 25705
	Primary Work Location: PAIN CARE PLLC 1623 13TH AVENUE HUNTINGTON, WV 25701 (CABELL CO.)
	Permanent License: PERMANENT MEDICAL # 23333 ACTIVE
	Originally Granted: 9/8/2008
	Next Expires: 6/30/2013
	Also Licensed Or Has Been INDIANA Licensed In:
	Medical School: DOW MEDICAL COLLEGE, UNIVERSITY OF KARACHI (PAKISTAN) (10/09/1999)
	Post-Graduate Training: UNIVERSITY OF ARKANSAS COLLEGE OF MEDICINE, AR (09/30/2007)
	Primary Specialty ANESTHESIOLOGY (Self-Designated):
	Secondary Specialty PAIN MEDICINE (Self-Designated):
	PAs Currently Supervised: NO CURRENT SUPERVISION
	Discipline: NO DISCIPLINE CASES ON RECORD
	Malpractice: NO MALPRACTICE CASES ON RECORD

1 Results Found

Last Name Like: "**memon**" First Name Like: "**rehan**" Profession: **Any**

Name	Profession	City, State
MEMON, REHAN	MD	HUNTINGTON, WV

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Search Results	Licensee Detailed Information
	Full Name: CHARLES EDWARD MEADOWS, III, M.D.
	Born: 1972
	Preferred Mailing Address: 1249 15TH STREET ATT: C. MEADOWS HUNTINGTON, WV 25701
	Primary Work Location: VA MEDICAL CENTER 1540 SPRING VALLEY DRIVE HUNTINGTON, WV 25704 (WAYNE CO.)
	Permanent License: PERMANENT MEDICAL # 20479 ACTIVE
	Originally Granted: 5/14/2001
	Next Expires: 6/30/2013
	Also Licensed Or Has Been WEST VIRGINIA Licensed In:
	Medical School: MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (05/09/1998)
	Post-Graduate Training: MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (06/30/2001)
	Primary Specialty INTERNAL MEDICINE (Self-Designated):
	Secondary Specialty NO SECONDARY SPECIALTY ON FILE (Self-Designated):
	PAs Currently Supervised: NO CURRENT SUPERVISION
	Discipline: NO DISCIPLINE CASES ON RECORD
	Malpractice: NO MALPRACTICE CASES ON RECORD

1 Results Found

Last Name Like: "**MEADOWS**" First Name Like:
"CHARLES" Profession: Any

Name	Profession	City, State
MEADOWS, III, CHARLES EDWARD	MD	HUNTINGTON, WV

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From: Kave, Jesse
To: Howenstein, Kim
Cc: Emma, Douglas; Farrell, Daniel (PD)
Subject: RE: [SOMStatus] Notification of New Customer File
Date: Friday, March 09, 2012 2:47:31 PM
Attachments: Picture 752.jpg
Picture 753.jpg
Picture 754.jpg
Picture 755.jpg
Picture 756.jpg
Picture 757.jpg
Picture 758.jpg
Picture 759.jpg
Picture 760.jpg
Picture 761.jpg
Picture 762.jpg

Kim,

Here is the latest usage since the pharmacy has closed in town with dates expressed at the top. It is a complete utilization in case there may be other drugs affected by the stores closure.

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Howenstein, Kim
Sent: Friday, March 09, 2012 12:10 PM
To: Kave, Jesse
Subject: RE: [SOMStatus] Notification of New Customer File

Wonderful. Thank you!

-----Original Message-----

From: Kave, Jesse
Sent: Friday, March 09, 2012 10:14 AM
To: Howenstein, Kim
Cc: Emma, Douglas; Farrell, Daniel (PD)
Subject: RE: [SOMStatus] Notification of New Customer File
Importance: High

Kim,

Here is the Behavioral Specialist that Joe is now seeing additional scripts from due to the closing of this pharmacy.

James Lewis
University Pediatrics
6007 US Rte 60 East
Barboursville WV 25504
DEA AL1395272

Closed Pharmacy
Save Scripts Phy
335 4th Ave
Huntington, WV 25710

Joe is running a new updated report for all controls since there may be other doctors that this pharmacy may have filled scripts for and I will send it in as soon as he is done running it. We just sent in a report in recently but do to the timing of this closure he is running into increased usage since the old report on other drugs as well. Please call or email if there is additional data necessary from the owner.

Thanks
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Howenstein, Kim
Sent: Friday, March 09, 2012 9:24 AM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: [SOMStatus] Notification of New Customer File

Good Morning Jesse,
My earlier e-mail sent this morning -

Could you please provide me with the name of the prescriber of the Lisdexamfetamine Mesylate and the pharmacy that was recently closed?

This is stemming from his TH Event Survey (See attached)

Thank you,
Kim

-----Original Message-----

From: Kave, Jesse
Sent: Thursday, March 08, 2012 10:26 PM
To: Howenstein, Kim
Subject: FW: [SOMStatus] Notification of New Customer File

Kim,
Please see if this is one of the shifts in drug purchases Joe address in his threshold survey.

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: support@mycardinalsomstatus.com [<mailto:support@mycardinalsomstatus.com>]
Sent: Thursday, March 08, 2012 11:46 AM
To: Kave, Jesse
Cc: Anderson, Chris J; Farrell, Daniel (PD); Nicolli, Jason; Kramer, Kathy; Seiden, Mark; Schrebe, Melissa; Montgomery, Steven; Folmar, Tom
Subject: [SOMStatus] Notification of New Customer File

A customer that is assigned to you has had an order blocked as a result of a controlled substance order threshold limit. You will receive additional notifications from this system anytime the status of this file changes.

Customer must complete the one-page questionnaire.

Questionnaire is available at: <http://www.cardinalhealth.com/thresholdsurvey>

Customer Name: MED SHOPPE #0290 HNTNGTN CSOS

DEA#: BT5541760

Segment: RETAIL INDEPENDENT

Group: MEDICINE SHOPPE INDEPENDENT

Address: 2402 ADAMS AVE HUNTINGTON, WV 25704 Phone Number: 3044296716 Overage Date: Mar 07, 2012

Item Description: VYVANSE 50MG 100 C2

Family Base Code: LISDEXAMFETAMINE MESYLATE (1205) Status Justification:

Justification Comments:

Thanks,
SOM Status System

The Medicine Shoppe
NATIONAL PRESCRIPTION CENTERS
2402 Adams Avenue / Huntington, W.V. 25704 / 429-6716



March 6, 2012

The enclosed report on controlled substances is to keep you up to date with our increased purchases. We recently had a local pharmacy close and are experiencing increased prescription volume in controlled and non-controlled medications.
We are working with local doctors who we have a close professional relationship with.
Please feel free to contact me with any questions.

Sincerely,

Joe McGlothlin
The Medicine Shoppe
2402 Adams Avenue
Huntington, WV 25704
(304) 429-6716

ALL Controls

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
OXYCODONE 30MG	TAB ACT	00228287911	26	4200	1,217.99	2140.62	922.63	43.10	35.49
HYDROCO/APAP 10-500	TAB WAT	00591054005	42	3461	301.25	717.91	416.66	58.04	9.92
OXYCODONE 30MG	TAB CAR	57664022488	21	2282	979.97	1196.02	216.05	18.06	10.29
DIAZEPAM 10 MG	TAB WAT	00591562010	26	2189	40.57	360.79	320.22	88.76	12.32
ALPRAZOLAM 1 MG	TAB GRE	59762372104	17	1690	56.39	202.67	146.28	72.18	8.60
HYDROCO/APAP 5-500M	TAB WAT	00591034905	27	1674	63.61	249.72	186.11	74.53	6.89
HYDROCO/APAP 7.5-50	TAB WAT	00591038505	23	1527	56.70	247.83	191.13	77.12	8.31
ALPRAZOLAM 0.5 MG	TAB GRE	59762372004	19	1455	42.32	244.02	201.70	82.66	10.62
METHADONE 10 MG	TAB MAL	00406577101	9	1368	89.59	171.77	82.18	47.84	9.13
DIAZEPAM 5 MG	TAB IVA	00172392670	13	1018	17.97	141.58	123.61	87.31	9.51
OXYCOD/APAP 10-325	TAB MAL	00406052301	9	926	318.30	559.46	241.16	43.11	26.80
CLONAZEPAM 1 MG	TAB TEV	00093083310	10	860	18.66	162.96	144.30	88.55	14.43
OXYCODONE 15MG	TAB ACT	00228287811	8	854	169.43	254.32	84.89	33.38	10.61
OXYCOD/APAP 5-325 M	TAB MAL	00406051201	9	705	25.95	90.50	64.55	71.33	7.17
OXYCODONE 15 MG	TAB MAL	00406851501	7	704	149.92	233.77	83.85	35.87	11.98
HYDROCO/APAP 10-325	TAB QUA	00603388728	9	685	48.49	229.42	180.93	78.86	20.10
OXYCONTIN 40MG CR	TAB PUR	59011044010	8	634	4,156.51	4607.49	450.98	9.79	56.37
OXYCONTIN 80MG CR	TAB PUR	59011048010	7	588	7,122.51	7580.43	457.92	6.04	65.42
*MISC. COMPOUNDS			13	540	121.80	1369.00	1,247.20	91.10	95.94
OXYMORPHONE 15MG ER	TAB ACT	00228326211	5	504	2,053.36	2092.60	39.24	1.88	7.85
*TESTOSTERONE/CHRYSSIN 50MG/		51927102700	16	480	94.40	630.00	535.60	85.02	33.48
ALPRAZOLAM 0.25 MG	TAB GRE	59762371904	6	465	11.41	70.73	59.32	83.87	9.89
DEXMETHYLPH 10MG	TAB TEV	00093527701	11	420	470.38	485.76	15.38	3.17	1.40
METHADONE 10 MG	TAB ROX	00054457125	4	413	29.77	48.39	18.62	38.48	4.66
OPANA ER 30 MG	TAB END	63481057170	7	364	3,287.65	3487.68	200.03	5.74	28.58
LYRICA 150MG	CAP PFI	00071101668	6	360	981.66	1041.12	59.46	5.71	9.91
CLONAZEPAM 0.5 MG	TAB TEV	00093083210	6	332	4.54	44.27	39.73	89.74	6.62
FOCALIN XR 20MG	CAP NOV	00078043205	10	330	1,844.14	1953.93	109.79	5.62	10.98
OXYCODONE 5MG	TAB KVK	10702001801	4	320	30.05	65.43	35.38	54.07	8.85
MORPHINE SUL 60MG E	TAB MYL	00378266001	5	318	145.75	216.56	70.81	32.70	14.16
ALPRAZOLAM 2 MG	TAB DAV	67253090350	4	306	12.44	80.67	68.23	84.58	17.06
METHYLPHENID 36MG E	TAB WAT	00591271701	5	300	1,480.80	1556.44	75.64	4.86	15.13

03/07/2012

 FOX INC. PHARMACY SYSTEM
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
ANDROGEL PUMP 1%	GEL ABB	00051848888	2	300	646.92	700.04	53.12	7.59	26.56
LORAZEPAM 1 MG	TAB RAN	63304077310	5	285	6.45	48.31	41.86	86.65	8.37
VYVANSE 70MG	CAP SHI	59417010710	9	270	1,374.93	1459.52	84.59	5.80	9.40
LYRICA 75MG	CAP PFI	00071101468	4	270	736.23	786.16	49.93	6.35	12.48
HYDROCO/APAP 7.5-32	TAB WAT	00591320301	2	270	50.87	79.77	28.90	36.23	14.45
LORAZEPAM 0.5 MG	TAB ACT	00228205750	9	258	4.81	68.54	63.73	92.98	7.08
ZOLPIDEM 10MG	TAB MYL	00378531005	9	255	6.46	54.77	48.31	88.21	5.37
VYVANSE 60MG	CAP SHI	59417010610	8	240	1,222.16	1297.00	74.84	5.77	9.35
NUCYNTA 50MG	TAB JAN	50458082004	1	240	485.40	509.97	24.57	4.82	24.57
LORAZEPAM 2 MG	TAB ACT	00228206350	2	240	10.07	33.10	23.03	69.58	11.52
HYD POLST-CH LOR PO LIQ PAR	49884023533		1	233	109.58	114.66	5.08	4.43	5.08
ZOLPIDEM 10MG	TAB QUA	00603646928	8	225	6.23	62.96	56.73	90.10	7.09
OXYCONTIN 60MG CR	TAB PUR	59011046010	3	224	2,078.26	2204.13	125.87	5.71	41.96
MORPHINE SUL 15MG E	TAB MYL	00378265801	5	211	40.80	69.04	28.24	40.90	5.65
CONCERTA 36MG	TAB MCN	50458058601	6	210	1,300.26	1374.12	73.86	5.38	12.31
OPANA ER 10 MG	TAB END	63481067470	3	206	728.84	771.88	43.04	5.58	14.35
OPANA ER 20 MG	TAB END	63481061770	4	204	1,280.13	1363.44	83.31	6.11	20.83
*HYDROMORPHONE/BUPIVACAINE		51927100300	6	190		1590.00	1,590.00	100.00	265.00
VYVANSE 40MG	CAP SHI	59417010410	5	180	916.62	972.71	56.09	5.77	11.22
PROMETH/COD 6.25-10	SYP QUA	00603158558	1	180	1.92	11.71	9.79	83.60	9.79
HYDROCO/APAP 10-650	TAB MAL	00406036101	2	180	11.85	24.60	12.75	51.83	6.38
HYDROCO/APAP 10-325	TAB QUA	00603388732	1	180	6.37	40.34	33.97	84.21	33.97
FOCALIN XR 5MG	CAP NOV	00078043005	6	180	964.20	1023.86	59.66	5.83	9.94
DEXMETHYLPH 5 MG	TAB TEV	00093527601	6	180	137.94	153.13	15.19	9.92	2.53
CHERATUSSIN AC	SYP QUA	00603107558	1	180	1.49	10.95	9.46	86.39	9.46
APAP/CODEINE 300-60	TAB MAL	00406048505	2	180	36.72	48.96	12.24	25.00	6.12
MORPHINE SUL 30 MG	TAB RHO	42858080201	3	172	50.13	136.54	86.41	63.29	28.80
OXYCODONE 30 MG	TAB MAL	00406853001	1	168	65.58	88.40	22.82	25.81	22.82
MORPHINE SUL 100 MG	TAB MYL	00378266101	2	168	113.26	233.82	120.56	51.56	60.28
OXYCONTIN 20MG CR	TAB PUR	59011042010	3	153	558.34	602.56	44.22	7.34	14.74
VYVANSE 30 MG	CAP SHI	59417010310	5	150	763.85	810.32	46.47	5.73	9.29
VYVANSE 20MG	CAP SHI	59417010210	5	150	763.85	818.01	54.16	6.62	10.83

03/07/2012

 PHARMACY SYSTEM
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
CONCERTA 54MG	TAB MCN	50458058701	5	150	1,010.50	1072.82	62.32	5.81	12.46
METHADONE 5 MG/5ML	SOL ROX	00054355563	2	141	8.99	21.97	12.98	59.08	6.49
OXYCOD/APAP 10-650M	TAB AMN	53746020601	1	120	50.63	59.30	8.67	14.62	8.67
MORPHINE SUL 15MG	IR TB ROX	00054023525	1	120	8.27	14.51	6.24	43.00	6.24
LORTAB 10	TAB UCB	50474091050	1	120	185.67	197.25	11.58	5.87	11.58
HYDROMORPHON 4MG	TAB ROX	00054026425	1	120	12.99	28.11	15.12	53.79	15.12
FOCALIN XR 15 MG	CAP NOV	00078049305	3	120	670.59	712.45	41.86	5.88	13.95
DAYTRANA 30MG/9HR	DIS NOV	68968555503	4	120	689.76	732.58	42.82	5.85	10.71
*MORPHINE 2%-KETAMINE 15%-	51927100000		1	120	104.50	919.33	814.83	88.63	814.83
*HYDROCODONE 20MG IMMEDIATE	51927101000		1	120	16.21	244.67	228.46	93.37	228.46
*KETAMINE 15%-GABAPENTIN 6%	51927279000		1	120	120.68	636.44	515.76	81.04	515.76
*TESTOSTERONE 50MG/GM	51927102700		2	120	19.16	120.00	100.84	84.03	50.42
CHERATUSSIN AC	SYP QUA	00603107554	1	120	1.37	8.09	6.72	83.07	6.72
ALPRAZOLAM 0.25 MG	TAB DAV	67253090011	2	120	2.00	19.08	17.08	89.52	8.54
OPANA ER 10 MG	TAB END	63481043670	2	116	408.74	438.01	29.27	6.68	14.64
OXYCOD/APAP 5-325 M	TAB MAL	00406051205	2	112	4.28	14.81	10.53	71.10	5.27
ZOLPIDEM 5 MG	TAB MYL	00378530501	4	110	3.01	24.83	21.82	87.88	5.46
AMPHETAMINE 10MG	TAB SAN	00185011101	4	105	131.71	142.53	10.82	7.59	2.70
METHYLPHENID 54MG E	TAB WAT	00591271801	4	100	516.20	535.29	19.09	3.57	4.77
HYDROCO/APAP 7.5-32	TAB MAL	00406036601	1	100	17.13	54.95	37.82	68.83	37.82
VYVANSE 50 MG	CAP SHI	59417010510	3	90	458.31	486.54	28.23	5.80	9.41
PHENOBARB 30 MG	TAB UDL	51079009520	1	90	11.00	6.21	4.79-	77.13-	4.79-
OXYMORPHONE HCL 5MG	TAB ROX	00054028325	1	90	187.14	217.34	30.20	13.90	30.20
OXYCOD/APAP 7.5-325	TAB MAL	00406052201	1	90	28.85	46.42	17.57	37.85	17.57
OXAZEPAM 15 MG	CAP ACT	00228206910	1	90	86.46	40.75	45.71-	112.17-	45.71-
MORPHINE SUL 20 MG/	SOL LAN	00527142536	5	90	40.33	57.48	17.15	29.84	3.43
LYRICA 100MG	CAP PFI	00071101568	1	90	245.41	260.06	14.65	5.63	14.65
HYDROCO/APAP 7.5-32	TAB QUA	00603389121	1	90	16.96	22.57	5.61	24.86	5.61
*PHENOBARBITAL 7MG/ML			1	90		35.00	35.00	100.00	35.00
*TESTOSTERONE 50MG/GM WITH	51552002904		3	90	14.43	81.68	67.25	82.33	22.42
CLORAZ DIPOT 3.75 M	TAB MYL	00378003001	1	90	11.80	25.95	14.15	54.53	14.15
BUT/ASA/CAFF	CAP WAT	00591321901	1	90	24.00	47.86	23.86	49.85	23.86

03/07/2012

 PHARMA-PAC PHARMACY SYSTEM
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT

Drug Name		NDC Number	#RX	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
BUT/ASA/CAFF	TAB WES	00143178501	1	90	9.35	33.62	24.27	72.19	24.27
AMPHETAMINE 5MG	TAB TEV	00555097102	3	90	102.72	123.87	21.15	17.07	7.05
AMPHETAMINE 20MG ER CAP GLO	00115133101		3	90	400.98	447.07	46.09	10.31	15.36
ZOLPIDEM CR 12.5MG TAB	10370011610		3	88	237.31	350.83	113.52	32.36	37.84
MORPHINE SUL 20 MG CAP ACT	00228350211		2	88	326.62	336.01	9.39	2.79	4.69
OXYCONTIN 30MG CR TAB PUR	59011043010		1	84	427.27	455.77	28.50	6.25	28.50
LYRICA 50MG CAP PFI	00071101368		1	84	229.05	248.62	19.57	7.87	19.57
*TESTOSTERONE 25MG/GM TOPIC	51927102700		4	78	6.62	87.50	80.88	92.43	20.22
LORAZEPAM 2 MG/ML CON ROX	00054353244		2	70	69.42	86.26	16.84	19.52	8.42
TEMAZEPAM 30 MG CAP MYL	00378505005		2	60	5.44	18.65	13.21	70.83	6.61
OXYMORPHONE 7.5MG ER TB ACT	00228326111		1	60	134.03	142.69	8.66	6.07	8.66
OXYCODONE 10MG IR TAB KVKT	10702005601		1	60	13.53	18.84	5.31	28.18	5.31
FENTANYL OT 200MCG LOZ MAL	00406920230		1	60	566.38	633.62	67.24	10.61	67.24
DRONABINOL 2.5MG CAP PAR	49884086702		1	60	220.03	229.98	9.95	4.33	9.95
DIAZEPAM 2 MG TAB IVA	00172392570		1	60	1.06	7.28	6.22	85.44	6.22
*KETAMINE 5%-KETOPROFEN 10%	51927279000		1	60	78.18	100.00	21.82	21.82	21.82
*1BIEST1.0/PROG100/TESTO.25	63275998501		2	60	21.80	65.00	43.20	66.46	21.60
AVINZA 60MG CAP KIN	60793060601		1	60	473.47	503.76	30.29	6.01	30.29
AMPHETAMINE 5MG TAB SAN	00185008401		2	60	74.46	79.64	5.18	6.50	2.59
AMPHETAMINE 30MG ER CAP TEV	00555078902		1	60	292.84	304.77	11.93	3.91	11.93
OXYCONTIN 15MG CR TAB PUR	59011041510		1	56	157.50	170.74	13.24	7.75	13.24
OXYCONTIN 10MG CR TAB PUR	59011041010		1	56	105.17	112.15	6.98	6.22	6.98
FENTANYL 50MCG/HR DIS ACT	67767012118		4	50	349.64	683.78	334.14	48.87	83.54
FENTANYL 25 MCG/HR DIS ACT	67767012018		5	50	221.30	369.68	148.38	40.14	29.68
DIPHEN/ATROP 2.5MG TAB GRE	59762106101		1	50	6.36	30.00	23.64	78.80	23.64
*MORPHINE/BUPIVACAINE	51927100000		2	50		470.00	470.00	100.00	235.00
*MORPHINE 5MG/ML INTRATHECA			2	50		225.00	225.00	100.00	112.50
PHENTERMINE 37.5MG TAB MUT	53489040601		1	45	5.17	34.00	28.83	84.79	28.83
*TESTOSTERONE 100MG/GM	51927102700		1	45	13.92	55.00	41.08	74.69	41.08
APAP/CODEINE 300-30 TAB MAL	00406048401		2	45	5.40	10.75	5.35	49.77	2.68
EXALGO 8MG SR TAB MAL	23635040801		2	44	393.27	409.04	15.77	3.86	7.89
HYDROCO/APAP 5-325M TAB QUA	00603389028		1	40	7.22	12.72	5.50	43.24	5.50

03/07/2012

TODAY'S MEDICINE SHOPPE
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
*MORPHINE/CLONIDINE		51927100000	2	40		420.00	420.00	100.00	210.00
*HYDROMORPHONE 1000MCG/ML		51927100300	1	40		150.00	150.00	100.00	150.00
*MORPHINE 1000MCG/ML			2	40		190.00	190.00	100.00	95.00
*HYDROMORPHONE 1MG/ML			2	40		190.00	190.00	100.00	95.00
*ZICONOTIDE/HYDROMORPHONE		18860072310	2	40	6,455.34	7200.00	744.66	10.34	372.33
*MORPHINE/BUPIVACAINE		51927100000	1	40	28.13	275.00	246.87	89.77	246.87
*BACLOFEN/MORPHINE		51927100000	1	40		295.00	295.00	100.00	295.00
*FENTANYL/BUPIVACAINE			1	40		360.00	360.00	100.00	360.00
OPANA ER 40MG TAB END		63481069370	1	37	436.20	458.44	22.24	4.85	22.24
TEMAZEPAM 15 MG CAP MYL		00378401005	1	30	1.69	14.00	12.31	87.93	12.31
PHENOBARB 30 MG TAB WES		00143145010	1	30	1.75	3.24	1.49	45.99	1.49
METHYLPHENID 18MG E TAB WAT		00591271501	1	30	141.54	138.18	3.36-	2.43-	3.36-
METADATE CD 20 MG CAP UCB		53014058007	1	30	139.32	146.33	7.01	4.79	7.01
METADATE CD 10 MG CAP UCB		53014057907	1	30	139.32	148.35	9.03	6.09	9.03
FOCALIN XR 35MG CAP NOV		00078060905	1	30	184.09	192.68	8.59	4.46	8.59
FOCALIN XR 30MG CAP NOV		00078043305	1	30	176.03	187.90	11.87	6.32	11.87
FENTANYL 100MCG/H DIS ACT		67767012318	3	30	515.73	787.52	271.79	34.51	90.60
DEXTROAMPHET 15 MG ER CP CO		64720032909	1	30	206.09	143.46	62.63-	43.66-	62.63-
DAYTRANA 20MG/9HR DIS NOV		68968555403	1	30	212.05	183.16	28.89-	15.77-	28.89-
DAYTRANA 15 MG/9HR DIS NOV		68968555303	1	30	212.05	183.28	28.77-	15.70-	28.77-
CONCERTA 18MG TAB MCN		50458058501	1	30	175.68	186.13	10.45	5.61	10.45
*1BIEST1.0/PROG125/TESTO.25		51927171400	1	30	2.63	30.00	27.37	91.23	27.37
*TESTOSTERONE/CHRYSIN 50MG/		51552002904	1	30	4.81	11.68	6.87	58.82	6.87
*2BIEST1.0/PROG100/TESTO.25		51927171400	1	30	1.75	30.00	28.25	94.17	28.25
*HYDROMORPHONE 20MG/ML			1	30		225.00	225.00	100.00	225.00
*TESTOSTERONE/CHRYSIN 100MG		51927102700	1	30	11.45	183.60	172.15	93.76	172.15
*2BIEST1.0/PROG125/TESTO.1M		51927171400	1	30	1.91	30.00	28.09	93.63	28.09
*1BIEST1.5/PROG200/TESTO.4M		51927171400	1	30	3.66	30.00	26.34	87.80	26.34
*ESTRIOL3.8/ESTRADIOL0.15/		51927171400	1	30	14.35	30.00	15.65	52.17	15.65
*TESTOSTERONE/CHRYSIN 25MG/		51927102700	1	30	11.06	35.00	23.94	68.40	23.94
*1BIEST1.0/PROG125/TESTO.37		51927171400	1	30	2.65	30.00	27.35	91.17	27.35
*2BIEST1.0/PROG125/DHEA5/		51927104600	1	30	2.49	25.25	22.76	90.14	22.76

03/07/2012

ADX INC. PHARMACY SHOP
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
*ESTRIOL 1.6/DHEA 12.5/	51927171400	1	30	9.49	30.00	20.51	68.37	20.51
*TESTOSTERONE/CHRYSSIN 100MG	51927102700	1	30	27.95	40.00	12.05	30.13	12.05
*TESTOSTERONE 200/DHEA 50MG	51927102700	1	30	51.46	30.00	21.46-	71.53-	21.46-
CDP/AMITRIP 5-12.5M TAB MYL	00378021101	1	30	18.41	21.00	2.59	12.33	2.59
AMPHETAMINE 30MG TAB TEV	00555097402	1	30	34.63	38.97	4.34	11.14	4.34
AMPHETAMINE 20MG ER CAP TEV	00555078802	1	30	146.42	147.86	1.44	0.97	1.44
AMPHETAMINE 20MG TAB TEV	00555097302	1	30	33.19	36.66	3.47	9.47	3.47
AMPHETAMINE 10MG TAB TEV	00555097202	1	30	34.63	41.29	6.66	16.13	6.66
ADDERALL XR 25 MG CAP SHI	54092038901	1	30	191.28	202.47	11.19	5.53	11.19
ADDERALL XR 20 MG CAP SHI	54092038701	1	30	191.28	202.47	11.19	5.53	11.19
ADDERALL XR 15 MG CAP SHI	54092038501	1	30	191.28	202.47	11.19	5.53	11.19
ADDERALL 15MG TAB TEV	00555076602	1	30	112.08	120.24	8.16	6.79	8.16
METHADONE 5 MG TAB MAL	00406575501	1	28	1.26	5.00	3.74	74.80	3.74
FENTANYL 50MCG/HR DIS MYL	00378912298	2	25	266.23	333.73	67.50	20.23	33.75
*HYDROMORPHONE 10MG/ML	51927100300	1	20	17.44	150.00	132.56	88.37	132.56
*MORPHINE 600MCG/ML		1	20		95.00	95.00	100.00	95.00
*MORPHINE/BACLOFEN	51927100000	1	20		150.00	150.00	100.00	150.00
*MORPHINE 500MCG/ML		1	20		95.00	95.00	100.00	95.00
*MORPHINE 25MG/ML		1	20		95.00	95.00	100.00	95.00
*HYDROMORPHONE/BUPIVACAINE	51927100300	1	20	24.76	90.25	65.49	72.57	65.49
*MORPHINE 15MG/ML		1	20		95.00	95.00	100.00	95.00
*HYDROMORPHONE/CLONIDINE	50061465123	1	20		280.00	280.00	100.00	280.00
*HYDROMORPHONE 5MG/ML		1	20		95.00	95.00	100.00	95.00
*FENTANYL CITRATE/CLONIDINE	51927101900	1	20	53.48	362.00	308.52	85.23	308.52
*HYDROMORPHONE 75MCG/ML		1	20		95.00	95.00	100.00	95.00
*ZICONOTIDE/HYDROMORPHONE/	18860072310	1	20	3,227.67	3800.00	572.33	15.06	572.33
FENTANYL 75MCG/HR DIS ACT	67767012218	2	15	198.48	340.35	141.87	41.68	70.94
FENTANYL 25MCG/HR DIS MYL	00378912198	1	15	85.65	142.66	57.01	39.96	57.01
OPANA ER 5 MG TAB END	63481090770	1	14	25.79	28.39	2.60	9.16	2.60
KADIAN 20MG CR CAP ACT	46987032211	1	14	63.49	71.64	8.15	11.38	8.15
KADIAN 10MG CR CAP ACT	46987041011	1	14	57.47	65.08	7.61	11.69	7.61
*TESTOSTERONE 2MG/GM TOPICA	51927102700	2	14	0.22	28.00	27.78	99.21	13.89

03/07/2012

PDX INC. PDX PHARMACY
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

02/24/2012-03/06/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
SUBOXONE 8-2MG FILM MIS REC	12496120803	1	11	69.67	74.13	4.46	6.02	4.46
DURAGESIC 100MCG/H DIS JAN	50458009405	1	10	859.02	901.81	42.79	4.74	42.79
*TESTOSTERONE 2MG/GM TOPICA	51927102700	1	6	0.42	25.00	24.58	98.32	24.58
*BIEST (50/50) 2MG/PROG100MG/	51927104600	1	6	0.39	13.66	13.27	97.14	13.27
*BIEST (60/40) 2MG/TEST 2MG/G	51927360900	1	6	0.70	20.00	19.30	96.50	19.30
TESTOST CYP 200MG/M INJ PAD	00574082001	1	2	37.06	41.20	4.14	10.05	4.14
DEPO-TESTOST 200MG/ INJ PFI	00009041701	1	2	44.50	49.59	5.09	10.26	5.09
TOTAL FOR SELECTED DRUGS		722	46290	65,144.96	85447.82	20,302.86	23.76	28.12

SELECTION CRITERIA	Tx Date Range	02/24/2012	03/06/2012	Report Type:
	Drug Code			Report Order: 1
	GPI			Number Drugs: 9999
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compnd Ingrd: Y
	NDC/DIN Code			Zero Price: 0
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/p Carrier			
	T/P Plan			

Use Select Criteria From This Screen: Y

	Starting	Ending	Starting	Ending
Rx Number	2000000	4999999	Refills	Auth
Date Written			Refills	Rem
First Filled			Ordered	Qty
Rx Expires			Qty	Left
Stop Date			Days	Supply
Follow Up			Qty	Owed
Merge			Deactivate	
Rx Group			Status	
Disease Code			SUBS	Drug
SIG			AutoFill	Qty

Phone: Compound: Allow AutoFill:
Transfer: Rx Updated: AutoFill No Refs:
By DAW:

DRUG PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
FOCALIN XR 20MG	CAP NOV	00078043205	13	480	2,682.37	2840.12	157.75	5.55	12.13
DEXMETHYLPH 10MG	TAB TEV	00093527701	12	450	503.98	521.83	17.85	3.42	1.49
METHYLPHENID 36MG E	TAB WAT	00591271701	7	390	1,925.04	1994.25	69.21	3.47	9.89
VYVANSE 70MG	CAP SHI	59417010710	11	330	1,680.47	1778.84	98.37	5.53	8.94
VYVANSE 60MG	CAP SHI	59417010610	10	300	1,527.70	1626.43	98.73	6.07	9.87
DEXMETHYLPH 5 MG	TAB TEV	00093527601	9	300	229.89	249.14	19.25	7.73	2.14
VYVANSE 40MG	CAP SHI	59417010410	8	217	1,105.03	1179.84	74.81	6.34	9.35
VYVANSE 50 MG	CAP SHI	59417010510	6	180	916.62	973.44	56.82	5.84	9.47
FOCALIN XR 5MG	CAP NOV	00078043005	6	180	964.20	1023.86	59.66	5.83	9.94
CONCERTA 36MG	TAB MCN	50458058601	5	180	1,114.51	1177.46	62.95	5.35	12.59
VYVANSE 30 MG	CAP SHI	59417010310	5	150	763.85	810.32	46.47	5.73	9.29
DAYTRANA 30MG/9HR	DIS NOV	68968555503	5	150	862.20	910.23	48.03	5.28	9.61
AMPHETAMINE 5MG	TAB TEV	00555097102	5	150	171.20	205.56	34.36	16.72	6.87
VYVANSE 20MG	CAP SHI	59417010210	4	120	611.08	656.19	45.11	6.87	11.28
FOCALIN XR 15 MG	CAP NOV	00078049305	3	120	670.59	712.45	41.86	5.88	13.95
CONCERTA 54MG	TAB MCN	50458058701	4	120	808.40	855.08	46.68	5.46	11.67
METHYLPHENID 54MG E	TAB WAT	00591271801	4	100	516.20	566.20	50.00	8.83	12.50
METADATE CD 10 MG	CAP UCB	53014057907	3	90	417.96	444.82	26.86	6.04	8.95
DAYTRANA 20MG/9HR	DIS NOV	68968555403	2	90	556.93	546.14	10.79-	1.98-	5.40-
AMPHETAMINE 5MG	TAB SAN	00185008401	3	90	107.90	120.93	13.03	10.77	4.34
AMPHETAMINE 10MG	TAB SAN	00185011101	3	75	94.08	103.56	9.48	9.15	3.16
FOCALIN XR 35MG	CAP NOV	00078060905	2	60	411.39	387.32	24.07-	6.21-	12.04-
FOCALIN XR 10MG	CAP NOV	00078043105	2	60	326.02	346.56	20.54	5.93	10.27
FOCALIN XR 30MG	CAP NOV	00078043305	2	40	234.71	251.11	16.40	6.53	8.20
METHYLPHENID 18MG E	TAB WAT	00591271501	1	30	141.54	147.49	5.95	4.03	5.95
METADATE CD 40 MG	CAP UCB	53014058207	1	30	191.08	202.25	11.17	5.52	11.17
METADATE CD 20 MG	CAP UCB	53014058007	1	30	139.32	146.33	7.01	4.79	7.01
DAYTRANA 15 MG/9HR	DIS NOV	68968555303	1	30	212.05	183.28	28.77-	15.70-	28.77-
AMPHETAMINE 20MG	TAB TEV	00555097302	1	30	33.19	36.66	3.47	9.47	3.47
AMPHETAMINE 10MG	TAB TEV	00555097202	1	30	34.63	41.29	6.66	16.13	6.66
ADDERALL XR 25 MG	CAP SHI	54092038901	1	30	191.28	202.47	11.19	5.53	11.19
ADDERALL XR 20 MG	CAP SHI	54092038701	1	30	191.28	202.47	11.19	5.53	11.19

Drug Name	NDC Number	#RX	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
ADDERALL XR 15 MG	CAP SHI	54092038501	1	30	191.28	202.47	11.19	5.53
TOTAL FOR SELECTED DRUGS			143	4692	20,527.97	21646.39	1,118.42	5.17
SELECTION CRITERIA	Tx Date Range	02/21/2012	03/08/2012		Report Type: Report Order: 1 Number Drugs: 100 Summary Only: N List Each Tx: N Compnd Ingrd: Y Zero Price:			
	Drug Code							
	GPI							
	Drug Schedule							
	Canada Sched							
	Drug Group							
	NDC/DIN Code							
	ASHP Class							
	Patient Code							
	Patient Group							
	Physician Code	LEWIJA1		LEWIJA1				
	Price Code							
	T/P Carrier							
	T/P Plan							

Use Select Criteria From This Screen: Y

Rx Number	Starting 2000000	Ending 4999999	Starting	Ending
Date Written			Refills	Auth
First Filled			Refills	Rem
Rx Expires			Ordered Qty	
Stop Date			Qty Left	
Follow Up			Days Supply	
Merge			Qty Owed	
Rx Group			Deactivate	
Disease Code			Status	
SIG			SUBS Drug	
RxQue Number			AutoFill Qty	

Phone: Compound: Allow AutoFill:
 Transfer: Rx Updated: AutoFill No Refs:
 RXDAW:

Code: LEWISJAN

Name: LEWIS, JAMES M

LEWIS

, JAMES

M

Comment: >CAROL LAWRENCE EXT 3

* CELL 304-360-2866

Address: 6007 US RT 60E

Address:

City, ST: BARBOURSVILLE

, WV

Group:

ZipCode: 25504

Probate:

Phone #: (304) 733-9270,

DAW:

Fax #: (304) 733-9038,

DEA #: AL1395272

Degree:

Specialty:

Last: 03/09/2012

DEA Suf:

NPI #: 1922062942

ST/PV #: 9111115

T/P #:

Doctor:

T&J dba - Medicine Shoppe #0290 - -BT5541760 - DC 8

Date Range - 3 Months - 11/24/2011-2/24/2012

Base	Quantity	Avg	Limit	Limit-Avg/	Changes
9064	8209	2736	3300	21%	3510
2882	27912	9304	13000	40%	N/C
9143	62231	20744	31100	50%	30002
2765	16707	5569	8500	53%	6500
9193	52863	17621	27000	53%	23002
2782	4610	1537	3800	147%	2100
9801	1163	388	1300	235%	600
5001	12573	4191	15000	258%	6000
1205	780	260	1200	362%	1000
9780	756	252	1300	416%	1000
9050	4970	1657	9500	473%	3500
2783	4579	1526	9000	490%	2500
9300	4297	1432	9000	528%	2000
1724	2700	900	6000	567%	1500
2737	6569	2190	16000	631%	4000
1640	671	224	2000	794%	N/C
2885	5029	1676	16000	854%	3500
1100	1808	603	6000	896%	1100
4187	1070	357	3700	937%	750
9250	2885	962	11000	1044%	1500
2925	1290	430	5000	1063%	1500
9150	1482	494	7000	1317%	1000
2285	1050	350	5000	1329%	2000
2784	270	90	2900	3122%	500
5000	450	150	6000	3900%	3000
2166	560	187	7500	3918%	500
9064	172	57	3300	5656%	330
9250	129	43	11000	25481%	3000

From: Kave, Jesse
To: Howenstein, Kim; Emma, Douglas
Cc: Farrell, Daniel (PD)
Subject: T&J Enterprises Med Shoppe #103089
Date: Monday, March 19, 2012 10:32:50 AM
Attachments: A1e689e0b-8fe2-4880-8097-1070285d4fa9.TIF

Kim,

Please see attached orders being held for Med Shoppe and from what I can tell most of these drugs are for treating ADHD in children. There may be some other drugs on here but I think the majority are from the Pediatric doctor we sent in info about. Do we need anything else from the pharmacy?

Thanks
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

*The Medicine Shoppe
Pharmacy and Compounding Center*

2402 Adams Avenue, Huntington, WV 25704
(304) 429-6716 / 1-888-429-6716 / Fax (304) 429-1924
Joe McGlothlin, R.Ph. Angela Ronk, R.Ph.
Wes Keck, PharmD Natalie Elliott, R.Ph.

Facsimile Cover Sheet

Attn.: Jessie Keck

Date: 3/19/12

Fax no.: 614 553-9508

Total pages including this page: 5

Fax from: Joe McGlothlin

Message:

Here it is!

Thanks

This facsimile contains private information intended only for whom it is addressed. If we have reached you in error, then please call (304) 429-6716 as soon as possible and kindly destroy the original document.

CardinalHealth

DEA RO-0153609 FED ID 31-1470544

S MED SHOPPE #0290 HNTNGTN CSOS
 H T & J ENTERPRISES INC. DBA
 L 2402 ADAMS AVE
 T HUNTINGTON, WV 25704

T FORM 222: 12X000116

CUST. NO.	DATE	ORIGINAL INVOICE	
103089	3/19/12	2641750	
REG NO.	CUST. DEAN NO.	ORDER NO.	CUSTOMER P.O. NUMBER
SP0550702	BT5541760	3552339	12X000116
DEPT.	ORDER DATE	CONF. NO.	
	3/17/12	03263	

The Medicine Shoppe

ITEM NUMBER	NDC/UPC	QTY ORDERED	QTY SHIPPED	UNIT	DESCRIPTION	SIZE	FORM	CLASS	RETAIL PRICE	UNIT PRICE	EXTENSION	NOTE CODE
1262013	TOTE# 00024-0337-04	1	2	EA	ASN# 8-872-0090 DEMEROL	C2 TABS 100M		2		274.11	54822SN	
						100	EA					
4243556	50458-0091-05	3	3	CT	DURAGESIC	C2 PTCH 25MC		2		116.04	34812SN	
						5 EA						
4015186	67767-0123-18	4	4	CT	FENTANYL	C2 PTCH 100M		2		92.05	36820CT	
						5 EA						
4536819	00378-2658-01	1	1	EA	MORPHINE SULFATE	C2 TABS 15MG		2		19.53	1953CT	
						100	EA					
4536835	00378-2660-01	1	1	EA	MORPHINE SULFATE	C2 TABS 60MG		2		38.88	3888CT	
						100	EA					
3591369	00406-0523-01	3	3	EA	OXYCODONE/APAP	C2 TABS 10-3		2		34.37	10311CT	
						100	EA					
4385795	68968-5554-03	2	2	EA	DAYTRANA	C2 PTCH 20MG		2		172.43	SN	
						30	EA					
3695806	00406-5771-01	5	3	EA	HELD PENDING REGULATORY REVIEW					6.55	CT	
					METHADONE	C2 TABS 10MG		2				
						100	EA					
3695798	00406-5755-01	1	2	EA	HELD PENDING REGULATORY REVIEW					4.51	CT	
					METHADONE	C2 TABS 5MG		2				
						100	EA					
4425369	00591-2718-01	1	2	EA	HELD PENDING REGULATORY REVIEW					596.51+	CT	
					METHYLPHENIDATE	C2 TABS 54MG		2				
						100	EA					
4468948	00406-1473-01	0	EA	HELD PENDING REGULATORY REVIEW						24.98	CT	
					METHYLPHENIDATE	C2 TABS 20MG		2				
						100	EA					
4565149	63481-0438-70	2	8	EA	PRODUCT ALLOCATION					624.98		
					OPANA ER	C2 TABS 20MG		2				
						100	EA					
4565156	63481-0439-70	2	8	EA	OPANA ER	C2 TABS 30MG		2		899.56		
						100	EA					

Note Codes:

T Taxable CT Contract
 G Generic Sub SN Special Net
 PP PharmPak Discount SP Special Pricing

Omit Codes:

1 Mfg. B. O. 4 Not stocked 7 Drug recal
 2 Whse. out 5 Mfg. disc. 8 New item/stock unavail.
 3 Mfg. out 6 Whse. disc. 9 Restricted item

If this invoice reflects any discounted prices, credits, or rebates or if price reductions are subsequently earned and paid with respect to the merchandise/services described herein, then federal law may require disclosure on the price reduction on your claim or cost reports for Medicare or Medicaid reimbursement under 42 U.S.C. 1320(a)-7b.

Customer is a final dispenser that does not and will not redistribute prescription pharmaceuticals into the secondary market



CardinalHealth

B MED SHOPPE #0290 HNTNGTN CSOS
 I T & J ENTERPRISES INC. DBA
 L 2402 ADAMS AVE
 T HUNTINGTON, WV 25704
 O

DEA RO-0153609 FED ID 31-1470544

S MED SHOPPE #0290 HNTNGTN CSOS
 H T & J ENTERPRISES INC. DBA
 I 2402 ADAMS AVE
 P HUNTINGTON, WV 25704
 T FORM 222: 12X000116
 O

CUST. NO.	DATE	ORIGINAL INVOICE	
103089	3/19/12	2641750	
REG NO.	CUST. DEA NO.	ORDER NO.	CUSTOMER P.O. NUMBER
SP0550702BT5541760		3552339	12X000116
DEPT.	ORDER DATE	CONF. NO.	
	3/17/12	03263	

ITEM NUMBER	NDC/UPC	QTY ORDERED	QTY SHIPPED	UNIT	DESCRIPTION	SIZE	FORM	CLASS	RETAIL PRICE	UNIT PRICE	EXTENSION	NOTE CODE
4056875	59417-0106-10	1	2	EA	VYVANSE C2 CAPS 60MG 100	EA	2			509.21		SN
			14		HELD PENDING REGULATORY REVIEW							
					TOTAL PIECES SHIPPED							
					----- SUMMARY -----							
					Total RX				1426.06			
					NET AMOUNT				1426.06			
INVOICE	SHIP DATE:	3/19/2012										
PLEASE REMIT YOUR PAYMENTS TO FOLLOWING ADDRESS:												
CARDINAL HEALTH 411, INC C/O BANK OF AMERICA LOCKBOX 5490 COLLECTIONS CENTER DRIVE CHICAGO, IL 60693												
FOR DELIVERY 3/19/12												
3/30/12 DUE DATE												
1426.06												

Note Codes:
T Taxable
G Generic Sub
PP PharmPak Discount
CT Contract
SN Special Net
SP Special Pricing

Omit Codes:
1 Mfg. B. O.
2 Whse. out
3 Mfg. out
4 Not stocked
5 Mfg. disc.
6 Whse. disc.
7 Drug recal
8 New item/stock unavail.
9 Restricted item

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CardinalHealth

B MED SHOPPE #0290 HNTNGTN CSOS
 I T & J ENTERPRISES INC. DBA
 L 2402 ADAMS AVE
 T HUNTINGTON, WV 25704
 O

DEA RO-0153609 FED ID 31-1470544

S MED SHOPPE #0290 HNTNGTN CSOS
 H T & J ENTERPRISES INC. DBA
 P 2402 ADAMS AVE
 T HUNTINGTON, WV 25704
 O FORM 222: 12X000115

CUST. NO.	DATE	ORIGINAL INVOICE	
103089	3/19/12	2646542	
REG NO.	CUST. DEA NO.	ORDER NO.	CUSTOMER P.O. NUMBER
SP0550702	BT5541760	3558069	12X000115
DEPT.	ORDER DATE	CONF. NO.	
	3/18/12	03933	

ITEM NUMBER	NDC/UPC	QTY ORDERED	QTY SHIPPED	UNIT	DESCRIPTION	SIZE	FORM	CLASS	RETAIL PRICE	UNIT PRICE	EXTENSION	NOTE CODE
4425369	00591-2718-01	1	2EA		METHYLPHENIDATE C2 TABS 54MG 100 EA HELD PENDING REGULATORY REVIEW			2		596.51+	1	CT
TOTAL PIECES SHIPPED												
----- SUMMARY -----												
NET AMOUNT												
INVOICE SHIP DATE: 3/19/2012												
PLEASE REMIT YOUR PAYMENTS TO FOLLOWING ADDRESS:												
CARDINAL HEALTH 411, INC C/O BANK OF AMERICA LOCKBOX 5490 COLLECTIONS CENTER DRIVE CHICAGO, IL 60693												
FOR DELIVERY 3/19/12												
3/30/12 DUE DATE												

Note Codes:
T Taxable
CT Contract
G Generic Sub
SN Special Net
PP PharmPak Discount
SP Special Pricing

Omit Codes:
1 Mfg. B. O.
2 Whse. out
3 Mfg. out
4 Not stocked
5 Mfg. disc.
6 Whse. disc.
7 Drug recal
8 New item/stock unavail.
9 Restricted item

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#0005/0005

CardinalHealth

B MED SHOPPE #0290 HNTNGTN CSOS
 I T & J ENTERPRISES INC. DBA
 L 2402 ADAMS AVE
 T HUNTINGTON, WV 25704
 O

DEA RO-0153609 FED ID 31-1470544

S MED SHOPPE #0290 HNTNGTN CSOS
 H T & J ENTERPRISES INC. DBA
 P 2402 ADAMS AVE
 T HUNTINGTON, WV 25704
 O FORM 222; 12X000114

CUST. NO.	DATE	ORIGINAL INVOICE	
103089	3/19/12	2646563	
REG NO.	CUST. DEA NO.	ORDER NO.	CUSTOMER P.O. NUMBER
SP0550702BT5541760	3558091	12X000114	
DEPT.	ORDER DATE	CONF. NO.	
	3/18/12	03949	

ITEM NUMBER	NDC/UPC	QTY ORDERED	QTY SHIPPED	QTY UNM	DESCRIPTION	SIZE	FORM	CLASS	RETAIL PRICE	UNIT PRICE	EXTENSION	NOTE CODE
3300365	54092-0383-01	1	2EA		ADDERALL XR C2 CAPS 10MG 100 EA			2		637.65		SN
4250882	00115-1329-01	1	3EA		HELD PENDING REGULATORY REVIEW AMPHET SLT CMB ER C2 CAPS 10MG 100 EA			2		440.55		CT
4139234	50458-0586-01	1	2EA		HELD PENDING REGULATORY REVIEW CONCERTA ER C2 TABS 36MG 100 EA			2		619.15		SN
4142022	50458-0587-01	1	2EA		HELD PENDING REGULATORY REVIEW CONCERTA ER C2 TABS 54MG 100 EA			2		673.70		SN
4385795	68968-5554-03	2	2EA		HELD PENDING REGULATORY REVIEW DAYTRANA C2 PTCH 20MG 30 EA			2		172.43		SN
4468880	00406-1144-01	2	3EA		HELD PENDING REGULATORY REVIEW METHYLPHENIDATE C2 TABS 10MG 100 EA			2		8.36		CT
4056859	59417-0102-10	1	2EA		HELD PENDING REGULATORY REVIEW VYVANSE C2 CAPS 20MG 100 EA			2		509.21		SN
3978269	59417-0105-10	1	2EA		HELD PENDING REGULATORY REVIEW VYVANSE C2 CAPS 50MG 100 EA			2		509.21		SN
4056875	59417-0106-10	1	2EA		HELD PENDING REGULATORY REVIEW VYVANSE C2 CAPS 60MG 100 EA			2		509.21		SN
					TOTAL PIECES SHIPPED							

Note Codes:
 T Taxable
 G Generic Sub
 PP PharmPak Discount

CT Contract
 SN Special Net
 SP Special Pricing

Omit Codes:
 1 Mfg. B. O.
 2 Whse. out
 3 Mfg. out
 4 Not stocked
 5 Mfg. disc.
 6 Whse. disc.
 7 Drug recal
 8 New item/stock unavail.
 9 Restricted item

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From: Kave, Jesse
To: Howenstein, Kim; Emma, Douglas
Cc: Farrell, Daniel (PD)
Subject: FW: [SOMStatus] Notification of New Customer File
Date: Monday, March 19, 2012 1:30:35 PM
Attachments: Picture 752.jpg
Picture 753.jpg
Picture 754.jpg
Picture 755.jpg
Picture 756.jpg
Picture 757.jpg
Picture 758.jpg
Picture 759.jpg
Picture 760.jpg
Picture 761.jpg
Picture 762.jpg
Importance: High

To all,

Here was the last usage report I sent in on Med Shoppe because of the change in his market and he is wondering when he will be able to meds for his patients that have ADHD. These usages may be changing but he has been willing to send these to me before we even asked for them. Please advise!

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Kave, Jesse
Sent: Friday, March 09, 2012 2:46 PM
To: Howenstein, Kim
Cc: Emma, Douglas; Farrell, Daniel (PD)
Subject: RE: [SOMStatus] Notification of New Customer File

Kim,

Here is the latest usage since the pharmacy has closed in town with dates expressed at the top. It is a complete utilization in case there may be other drugs affected by the stores closure.

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Howenstein, Kim
Sent: Friday, March 09, 2012 12:10 PM
To: Kave, Jesse
Subject: RE: [SOMStatus] Notification of New Customer File

Wonderful. Thank you!

-----Original Message-----

From: Kave, Jesse
Sent: Friday, March 09, 2012 10:14 AM

To: Howenstein, Kim
Cc: Emma, Douglas; Farrell, Daniel (PD)
Subject: RE: [SOMStatus] Notification of New Customer File
Importance: High

Kim,
Here is the Behavioral Specialist that Joe is now seeing additional scripts from do to the closing of this pharmacy.

James Lewis
University Pediatrics
6007 US Rte 60 East
Barboursville WV 25504
DEA AL1395272

Closed Pharmacy
Save Scripts Phy
335 4th Ave
Huntington, WV 25710

Joe is running a new updated report for all controls since there may be other doctors that this pharmacy may have filled scripts for and I will send it in as soon as he is done running it. We just sent in a report in recently but do to the timing of this closure he is running into increased usage since the old report on other drugs as well. Please call or email if there is additional data necessary from the owner.

Thanks
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Howenstein, Kim
Sent: Friday, March 09, 2012 9:24 AM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: [SOMStatus] Notification of New Customer File

Good Morning Jesse,
My earlier e-mail sent this morning -

Could you please provide me with the name of the prescriber of the Lisdexamfetamine Mesylate and the pharmacy that was recently closed?

This is stemming from his TH Event Survey (See attached)

Thank you,
Kim

-----Original Message-----

From: Kave, Jesse
Sent: Thursday, March 08, 2012 10:26 PM
To: Howenstein, Kim
Subject: FW: [SOMStatus] Notification of New Customer File

Kim,
Please see if this is one of the shifts in drug purchases Joe address in his threshold survey.

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: support@mycardinalsomstatus.com [mailto:support@mycardinalsomstatus.com]

Sent: Thursday, March 08, 2012 11:46 AM

To: Kave, Jesse

Cc: Anderson, Chris J; Farrell, Daniel (PD); Nicolli, Jason; Kramer, Kathy; Seiden, Mark; Schrebe, Melissa; Montgomery, Steven; Folmar, Tom

Subject: [SOMStatus] Notification of New Customer File

A customer that is assigned to you has had an order blocked as a result of a controlled substance order threshold limit. You will receive additional notifications from this system anytime the status of this file changes.

Customer must complete the one-page questionnaire.

Questionnaire is available at: <http://www.cardinalhealth.com/thresholdsurvey>

Customer Name: MED SHOPPE #0290 HNTNGTN CSOS

DEA#: BT5541760

Segment: RETAIL INDEPENDENT

Group: MEDICINE SHOPPE INDEPENDENT

Address: 2402 ADAMS AVE HUNTINGTON, WV 25704 Phone Number: 3044296716 Overage Date: Mar 07, 2012

Item Description: VYVANSE 50MG 100 C2

Family Base Code: LISDEXAMFETAMINE MESYLATE (1205) Status Justification:

Justification Comments:

Thanks,
SOM Status System

From: Kave, Jesse
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Friday, April 13, 2012 12:17:14 PM

Kim,
I will call them today.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,
Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance|QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

From: Howenstein, Kim
To: Emma, Douglas
Subject: FW: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 16, 2012 8:19:00 PM
Attachments: Physician Info.pdf

Doug,
Please see below
I have requested the data from Jesse as well.

When Jesse refers to data below I believe he is referencing "information"

<http://cabellhuntington.org/services/pain-management/>

Name:	Ahmet H Ozturk, M.D.
Address:	1623 Thirteenth Avenue Huntington, WV 25701
Phone:	(304) 526-2243
Fax:	(304) 526-2220
Board certification:	Am Board of Anesthesiology (CAQ: Pain Management) (Pain Medicine (Anes)) Am Board of Anesthesiology (Anesthesiology)
Medical school:	Ege Universitesi (Izmir, Turkey)

Name:	Rehan Memon, M.D.
Address:	Pain Care, PLLC 1623 13th Avenue Huntington, WV 25701
Phone:	(304) 526-2243

Fax:	(304) 522-9116
Board certification:	American Board of Anesthesiology (Pain Medicine (Anes)) American Board of Anesthesiology (Anesthesiology)
Medical school:	Dow Medical College (Karachi, Pakistan)

I could not locate Dr. Ozturk in NY or NJ
And Dr. Memon does not have an active license in IN any longer

From: Kave, Jesse
Sent: Monday, April 16, 2012 7:35 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
Here is the data for Medicine Shoppe Huntington WV. The Cabell Pain Clinic with Dr Oztark & Dr Memem were both the doctors they were already using but do to the absence of the old pharmacy that closed they accepted only new patients for their local market which is the main reason for the increase. Wes said if you need a report to support this please let us know.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:17 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thank you.

From: Kave, Jesse
Sent: Friday, April 13, 2012 12:17 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
I will call them today.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com

Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,

Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

Thank you,

Kim

Kim Howenstein
Sr Specialist, Quality Assurance|QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

WV.GOV - WVBM



West Virginia Board of Medicine

Board Information[WVBOM Home Page](#)[About the WVBOM](#)[Data for Licensees and disciplinary cases prior to 1998 may be incomplete. Please](#)[Contact the Board of Medicine if further information is required.](#)[WVBOM FAQ's](#)[Staff Members](#)[Members and Officers](#)[Committees](#)

Full Name: AHMET HUSAMETTIN OZTURK, M.D.

[Board Meetings](#)

Born: 1953

[Applications](#)

Preferred Mailing Address: PAIN CARE, PLLC

[Forms](#)

P. O. BOX 8166

[Board Public Hearings](#)

HUNTINGTON, WV 25705

[Disciplinary Action](#)

Primary Work Location: CHH REGIONAL PAIN MANAGEMENT CENTER

1623 THIRTEENTH AVE.

[Position Statements](#)

HUNTINGTON, WV 25701 (CABELL CO.)

[La](#)

Permanent License: PERMANENT MEDICAL # 15431 ACTIVE

[Medical Practice Act](#)

Originally Granted: 3/14/1988

[Rules](#)

Next Expires: 6/30/2013

[Continuing Education](#)[Management of](#)[Intractable Pain](#)

Originally Granted: 7/1/1991

[Renewal FAQ's](#)

Next Expires: 6/30/2013

[Requirements - MD's](#)

Previously Licensed Or Has Been FLORIDA NEW JERSEY NEW YORK OHIO

[Requirements - DPM's](#)

Licensed In:

[Requirements - PA's](#)

Medical School: MEDICAL FACULTY, ANKARA UNIVERSITY (TURKEY)

(08/17/1977)

[Activity](#)

Post-Graduate Training: METHODIST HOSPITAL, BROOKLYN, NY (06/30/1987)

[Request for Continuation](#)

Primary Specialty PAIN MEDICINE

[of License - Military](#)

(Self-Designated):

[Deployment](#)

Secondary Specialty ANESTHESIOLOGY

[M](#)

(Self-Designated):

[Licensee Search](#)

Currently Supervised: NO CURRENT SUPERVISION

[Directory](#)**Annual Disciplinary Records for AHMET HUSAMETTIN OZTURK**[Newsletter](#)

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below.

[Related Links](#)

Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for AHMET HUSAMETTIN OZTURK

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk

WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 558-2084

inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record | Case Detail

Action Type: Judgment in Legal Action

Loss Date: NO LOSS DATE IS AVAILABLE

Action Date: 6/28/1995

Amount: \$2,705,000

Insurance Company: PIE MUTUAL

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED--1995

Malpractice Record | Case Detail

Action Type: Dismissal

Loss Date: 7/7/1997

Action Date: 8/14/2000

Amount: \$0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: 103363

Adjudicating Body: CABELL CTY CIRCUIT COURT

Case Number of Adjudicating CA 99-C-0522

Body:

Notes: DISMISSED BY PLAINTIFF

New Search


Identification Information
[\[back\]](#)

Name	Dr. AHMET HUSAMETTIN OZTURK Birth Date: 6/1953 Birth Place: ISTANBUL Birth Country:
Practice	1623 Thirteenth Avenue Suite 1 HUNTINGTON, WV 25701 United States of America
Residence	HUNTINGTON, WV 25701 County: Out of State
Professional Education	School: 902030-Medical Faculty, Ege University Graduated: 08/17/77

License and Registration Information

Credential	License Type	Initial Licensure Date	Expiration Date	Status
35.074618	Doctor of Medicine	07/01/1998	04/01/2014	ACTIVE

Specialties

PAIN MEDICINE
PAIN MANAGEMENT (ANESTHESIOLOGY)
ANESTHESIOLOGY

Specialty listings are voluntarily provided by the physician. They are not verified by the State Medical Board and do not confirm that the physician is Board certified by a professional specialty organization. To find out if a physician is certified by a specialty board, you should contact that board. Information and links to specialty boards can be found by clicking this green box.

Formal Action Information

No formal action exists.

The above is an accurate representation of information currently maintained by the State Medical Board of Ohio as of 4/16/2012. The JCAHO and the NCQA have informed the Board that they consider this on-line license status information as fulfilling the primary source requirement for verification of licensure in compliance with their respective credentialing standards. This information is otherwise provided as a public service and no user may claim detrimental reliance thereon.

The State Medical Board utilizes the Federation Credentials Verification Service (FCVS) as an agent and partner in licensing physicians in Ohio. Physicians initially licensed in Ohio after February 1st, 1997 have had their medical education, post-graduate training and examination history primary source verified by FCVS. Therefore, the use of this website for documentation of primary source verification (PSV) of education and training meets current NCQA guidelines for those licensed after February 1, 1997. This statement, affirming that primary source verification of medical education and post-graduate training has been performed as part of the licensure process, should be printed out and retained in your files. Prior to February 1, 1997, the State Medical Board prime source verified the post-graduate training and examination history.



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floridashealth.com

License Verification

Data As Of **4/16/2012**

License Verification

Practitioner Profile

AHMET HUSAMETTIN OZTURK

LICENSE NUMBER: **ME86889**

[Printer Friendly Version](#)

General Information

Secondary Locations

Practitioner Profile

Profession

MEDICAL DOCTOR

License/Activity Status

CLEAR/ACTIVE

License Expiration Date

1/31/2013

License Original Issue Date

01/27/2003

Discipline on File

NO

Public Complaint

NO

Address of Record

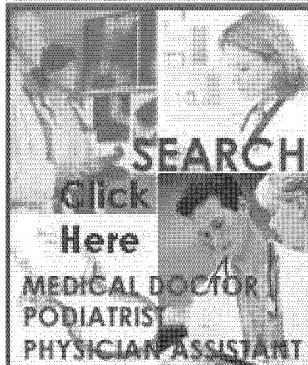
1623 13TH AVE
HUNTINGTON, WV 25701

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West Virginia Board of Medicine



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[Forms](#)
[Board Public Hearings](#)
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[Search Results](#)
[Licensee Detailed Information](#)
[Position Statements](#)

Full Name: **REHAN MEMON, M.D.**

[Last Name](#)
[Medical Practice Act](#)

Born: 1975

[Rules](#)

Preferred Mailing Address: PO BOX 8166

[Continuing Education](#)

HUNTINGTON, WV 25705

[Management of](#)

Primary Work Location: PAIN CARE PLLC

[Intractable Pain](#)

1623 13TH AVENUE

HUNTINGTON, WV 25701 (CABELL CO.)

[Renewal FAQ's](#)

Permanent License: PERMANENT MEDICAL # 23333 ACTIVE

[Requirements - MD's](#)

Originally Granted: 9/8/2008

[Requirements - DPM's](#)

Next Expires: 6/30/2013

[Requirements - PA's](#)

Also Licensed Or Has Been INDIANA

[Activity](#)

Licensed In:

[Request for Continuation](#)

Medical School: DOW MEDICAL COLLEGE, UNIVERSITY OF KARACHI

[of License - Military](#)

(PAKISTAN) (10/09/1999)

[Deployment](#)

Post-Graduate Training: UNIVERSITY OF ARKANSAS COLLEGE OF MEDICINE, AR (09/30/2007)

[M](#)

Primary Specialty ANESTHESIOLOGY

[Licensee Search](#) (Self-Designated):

[Directory](#)

Secondary Specialty PAIN MEDICINE

[Annual Reports](#)

(Self-Designated):

[Newsletter](#)
[Related Links](#)

As Currently Supervised: NO CURRENT SUPERVISION

Discipline: NO DISCIPLINE CASES ON RECORD

Malpractice: NO MALPRACTICE CASES ON RECORD

3 Results Found

Last Name Like: "**memon**" First Name Like: "" Profession: **Any**

Name	Profession	City, State
MEMON, KHALID U-ZAMAN	MD	AIEA, HI
MEMON, NAIM AHMED	MD	EXTON, PA
MEMON, REHAN	MD	HUNTINGTON, WV

[New Search](#)

This licensee search was developed by Tygart Technology, Inc.
Please send any questions, comments or suggestions to our Web Administrator.



Indiana

Online Licensing

[New Search](#)

[Litigation Documents](#)

[Digital Certification](#)

[Medical Board](#)

Person Information

Rehan Memon

Address Information

Syracuse NY 13215

License Information

License No: 01064000A

Profession: Medical Licensing Board

License Type: Physician

Obtained By Method: Examination

Issue Date: 6/27/2007

Expiration Date: 6/30/2009

License Status: Expired

Specialty Information as Reported by Physician

No Specialty Information

Previous Action

Previous Action - None

Related Licenses

No Prerequisite Information

From: Howenstein, Kim
To: [Kave, Jesse](#)
Cc: [Emma, Douglas](#)
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 16, 2012 8:26:00 PM

That will work –

Please also confirm if you could what states Dr. Ozturk and Dr. Memon are currently licensed in and if they utilize those licenses.

Thank you,
Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 8:23 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

The last 90 days for Methadone family?

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 16, 2012 8:04 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thanks Jesse,
Lets go ahead and obtain some dispense data please.

I appreciate the email.

Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 7:35 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
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Jesse,
Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

From: Howenstein, Kim
To: Emma, Douglas
Subject: FW: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 16, 2012 8:19:00 PM
Attachments: Physician Info.pdf

Doug,
Please see below
I have requested the data from Jesse as well.

When Jesse refers to data below I believe he is referencing "information"

<http://cabellhuntington.org/services/pain-management/>

Name:	Ahmet H Ozturk, M.D.
Address:	1623 Thirteenth Avenue Huntington, WV 25701
Phone:	(304) 526-2243
Fax:	(304) 526-2220
Board certification:	Am Board of Anesthesiology (CAQ: Pain Management) (Pain Medicine (Anes)) Am Board of Anesthesiology (Anesthesiology)
Medical school:	Ege Universitesi (Izmir, Turkey)

Name:	Rehan Memon, M.D.
Address:	Pain Care, PLLC 1623 13th Avenue Huntington, WV 25701
Phone:	(304) 526-2243

Fax:	(304) 522-9116
Board certification:	American Board of Anesthesiology (Pain Medicine (Anes)) American Board of Anesthesiology (Anesthesiology)
Medical school:	Dow Medical College (Karachi, Pakistan)

I could not locate Dr. Ozturk in NY or NJ
And Dr. Memon does not have an active license in IN any longer

From: Kave, Jesse
Sent: Monday, April 16, 2012 7:35 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

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Cell 304-926-4337
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Thank you,

Kim

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7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

WV.GOV - WVBM



West Virginia Board of Medicine

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Full Name: AHMET HUSAMETTIN OZTURK, M.D.

[Board Meetings](#)

Born: 1953

[Applications](#)

Preferred Mailing Address: PAIN CARE, PLLC

[Forms](#)

P. O. BOX 8166

[Board Public Hearings](#)

HUNTINGTON, WV 25705

[Disciplinary Action](#)

Primary Work Location: CHH REGIONAL PAIN MANAGEMENT CENTER

1623 THIRTEENTH AVE.

[Position Statements](#)

HUNTINGTON, WV 25701 (CABELL CO.)

[License](#)

Permanent License: PERMANENT MEDICAL # 15431 ACTIVE

[Medical Practice Act](#)

Originally Granted: 3/14/1988

[Rules](#)

Next Expires: 6/30/2013

[Continuing Education](#)[Management of](#)

Drug Dispensing Certificate: # 00378 ACTIVE

[Intractable Pain](#)

Originally Granted: 7/1/1991

[Renewal FAQ's](#)

Next Expires: 6/30/2013

[Requirements - MD's](#)

Previously Licensed Or Has Been FLORIDA NEW JERSEY NEW YORK OHIO

[Requirements - DPM's](#)

Licensed In:

[Requirements - PA's](#)

Medical School: MEDICAL FACULTY, ANKARA UNIVERSITY (TURKEY)

(08/17/1977)

[Activity](#)

Post-Graduate Training: METHODIST HOSPITAL, BROOKLYN, NY (06/30/1987)

[Request for Continuation](#)

Primary Specialty PAIN MEDICINE

[of License - Military](#)

(Self-Designated):

[Deployment](#)

Secondary Specialty ANESTHESIOLOGY

[M](#)

(Self-Designated):

[Licensee Search](#)

Currently Supervised: NO CURRENT SUPERVISION

[Directory](#)**Annual Disciplinary Records for AHMET HUSAMETTIN OZTURK**[Newsletter](#)

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below.

[Related Links](#)

Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for AHMET HUSAMETTIN OZTURK

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk

WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 558-2084

inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
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Malpractice Record | Case Detail

Action Type: Judgment in Legal Action

Loss Date: NO LOSS DATE IS AVAILABLE

Action Date: 6/28/1995

Amount: \$2,705,000

Insurance Company: PIE MUTUAL

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED--1995

Malpractice Record | Case Detail

Action Type: Dismissal

Loss Date: 7/7/1997

Action Date: 8/14/2000

Amount: \$0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: 103363

Adjudicating Body: CABELL CTY CIRCUIT COURT

Case Number of Adjudicating CA 99-C-0522

Body:

Notes: DISMISSED BY PLAINTIFF

New Search


Identification Information
[\[back\]](#)

Name	Dr. AHMET HUSAMETTIN OZTURK Birth Date: 6/1953 Birth Place: ISTANBUL Birth Country:
Practice	1623 Thirteenth Avenue Suite 1 HUNTINGTON, WV 25701 United States of America
Residence	HUNTINGTON, WV 25701 County: Out of State
Professional Education	School: 902030-Medical Faculty, Ege University Graduated: 08/17/77

License and Registration Information

Credential	License Type	Initial Licensure Date	Expiration Date	Status
35.074618	Doctor of Medicine	07/01/1998	04/01/2014	ACTIVE

Specialties

PAIN MEDICINE
PAIN MANAGEMENT (ANESTHESIOLOGY)
ANESTHESIOLOGY

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Formal Action Information

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floridashealth.com

License Verification

Data As Of **4/16/2012**

License Verification

Practitioner Profile

AHMET HUSAMETTIN OZTURK

LICENSE NUMBER: **ME86889**

[Printer Friendly Version](#)

General Information

Secondary Locations

Practitioner Profile

Profession

MEDICAL DOCTOR

License/Activity Status

CLEAR/ACTIVE

License Expiration Date

1/31/2013

License Original Issue Date

01/27/2003

Discipline on File

NO

Public Complaint

NO

Address of Record

1623 13TH AVE
HUNTINGTON, WV 25701

The information on this page is a secure, primary source for license verification provided by The Florida Department of Health, Division of Medical Quality Assurance. This website is maintained by Division staff and is updated immediately upon a change to our licensing and enforcement database.

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[Applications](#)
[Forms](#)
[Board Public Hearings](#)
[Printer Friendly](#)
[Disciplinary Action](#)
[Search Results](#)

Licensee Detailed Information

[Position Statements](#)

Full Name: **REHAN MEMON, M.D.**

[Last Name](#)
[Medical Practice Act](#)

Born: 1975

[Rules](#)

Preferred Mailing Address: PO BOX 8166

[Continuing Education](#)

HUNTINGTON, WV 25705

[Management of](#)

Primary Work Location: PAIN CARE PLLC

[Intractable Pain](#)

1623 13TH AVENUE

HUNTINGTON, WV 25701 (CABELL CO.)

[Renewal FAQ's](#)

Permanent License: PERMANENT MEDICAL # 23333 ACTIVE

[Requirements - MD's](#)

Originally Granted: 9/8/2008

[Requirements - DPM's](#)

Next Expires: 6/30/2013

[Requirements - PA's](#)

Also Licensed Or Has Been INDIANA

[Activity](#)

Licensed In:

[Request for Continuation](#)

Medical School: DOW MEDICAL COLLEGE, UNIVERSITY OF KARACHI

[of License - Military](#)

(PAKISTAN) (10/09/1999)

[Deployment](#)

Post-Graduate Training: UNIVERSITY OF ARKANSAS COLLEGE OF MEDICINE, AR (09/30/2007)

[M](#)

Primary Specialty ANESTHESIOLOGY

[Licensee Search](#) (Self-Designated):

[Directory](#)

Secondary Specialty PAIN MEDICINE

[Annual Reports](#)

(Self-Designated):

[Newsletter](#)
[Related Links](#)

As Currently Supervised: NO CURRENT SUPERVISION

Discipline: NO DISCIPLINE CASES ON RECORD

Malpractice: NO MALPRACTICE CASES ON RECORD

3 Results Found

Last Name Like: "**memon**" First Name Like: "" Profession: **Any**

Name	Profession	City, State
MEMON, KHALID U-ZAMAN	MD	AIEA, HI
MEMON, NAIM AHMED	MD	EXTON, PA
MEMON, REHAN	MD	HUNTINGTON, WV

[New Search](#)

This licensee search was developed by Tygart Technology, Inc.
Please send any questions, comments or suggestions to our Web Administrator.



Indiana

Online Licensing

[New Search](#)

[Litigation Documents](#)

[Digital Certification](#)

[Medical Board](#)

Person Information

Rehan Memon

Address Information

Syracuse NY 13215

License Information

License No: 01064000A

Profession: Medical Licensing Board

License Type: Physician

Obtained By Method: Examination

Issue Date: 6/27/2007

Expiration Date: 6/30/2009

License Status: Expired

Specialty Information as Reported by Physician

No Specialty Information

Previous Action

Previous Action - None

Related Licenses

No Prerequisite Information

From: Kave, Jesse
To: Howenstein, Kim
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 23, 2012 10:59:37 AM
Attachments: Picture 807.jpg
Picture 808.jpg
Picture 809.jpg
Picture 810.jpg
Picture 811.jpg
Picture 812.jpg
Picture 813.jpg
Picture 814.jpg
Picture 815.jpg

Kim,

See attached reports for Methadone Jan, Feb & March. Wes said these doctors are both full time physicians @ Cabell Pain Clinic and he is not aware if they are licensed in other states. I am sending another report that Wes ran which shows rx's s per doctor for Jan, Feb & March.

Thanks,

JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

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Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

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PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
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Kim Howenstein
Sr Specialist, Quality Assurance|QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA Tx Date Range 01/01/2012 01/31/2012 Report Type:
 Drug Code METH5 METH5 Report Order: 1
 GPI Number Drugs: 100
 Drug Schedule Summary Only: N
 Canada Sched List Each Tx: N
 Drug Group Compnd Ingrd: Y
 NDC/DIN Code Zero Price:
 ASHP Class
 Patient Code
 Patient Group
 Physician Code
 Price Code
 T/P Carrier
 T/P Plan



Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA Tx Date Range 02/01/2012 02/29/2012 Report Type:
 Drug Code METH5 METH5 Report Order: 1
 GPI Number Drugs: 100
 Drug Schedule Summary Only: N
 Canada Sched List Each Tx: N
 Drug Group Compnd Ingrd: Y
 NDC/DIN Code Zero Price:
 ASHP Class
 Patient Code
 Patient Group
 Physician Code
 Price Code
 T/P Carrier
 T/P Plan

C

Store #: 0290
04/19/2012

Case 3:17-cv-01362 Document 1516-20 Filed 01/13/22 Page 107 of 152 PageID #: 78133¹
PDX, INC. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT
01/01/2012-01/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA Tx Date Range 01/01/2012 01/31/2012 Report Type:
Drug Code METH523 METH523 Report Order: 1
GPI
Drug Schedule
Canada Sched Number Drugs: 100
Drug Group Summary Only: N
NDC/DIN Code List Each Tx: N
ASHP Class Compnd Ingrd: Y
Patient Code Zero Price:
Patient Group
Physician Code
Price Code
T/P Carrier
T/P Plan

PDX Inc PDX PHARMACY SYSTEM
MEDICINE STORE #0290
DRUG MOVEMENT REPORT

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
METHADONE 5 MG TAB MAL	00406575501	4	318	14.35	37.99	23.64	62.23	5.91
TOTAL FOR SELECTED DRUGS		4	318	14.35	37.99	23.64	62.23	5.91
SELECTION CRITERIA	Tx Date Range Drug Code GPI Drug Schedule Canada Sched Drug Group NDC/DIN Code ASHP Class Patient Code Patient Group Physician Code Price Code T/P Carrier T/P Plan	02/01/2012 METH523	02/29/2012 METH523		Report Type: Report Order: 1 Number Drugs: 100 Summary Only: N List Each Tx: N Compnd Ingrd: Y Zero Price:			

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
METHADONE 5 MG TAB MAL	00406575501	6	346	15.62	47.08	31.46	66.82	5.24
TOTAL FOR SELECTED DRUGS		6	346	15.62	47.08	31.46	66.82	5.24
SELECTION CRITERIA	TX Date Range Drug Code GPI Drug Schedule Canada Sched Drug Group NDC/DIN Code ASHP Class Patient Code Patient Group Physician Code Price Code T/P Carrier T/P Plan	03/01/2012 METH523	03/31/2012 METH523	Report Type: Report Order: 1 Number Drugs: 100 Summary Only: N List Each Tx: N Compnd Ingrd: Y Zero Price:				

PDX, Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
METHADONE 10 MG	TAB MAL	00406577101	22	2778	181.90	386.84	204.94	52.98	9.32
METHADONE 10 MG	TAB ROX	00054457125	8	1042	75.13	129.50	54.37	41.98	6.80
TOTAL FOR SELECTED DRUGS			30	3820	257.03	516.34	259.31	50.22	8.64
SELECTION CRITERIA	Tx Date Range	02/01/2012		02/29/2012		Report Type:			
	Drug Code	METH10		METH1022		Report Order: 1			
GPI						Number Drugs: 100			
Drug Schedule						Summary Only: N			
Canada Sched						List Each Tx: N			
Drug Group						Compnd Ingrd: Y			
NDC/DIN Code						Zero Price:			
ASHP Class									
Patient Code									
Patient Group									
Physician Code									
Price Code									
T/P Carrier									
T/P Plan									

PDX, INC. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
METHADONE 10 MG	TAB ROX	00054457125	10	1466	105.70	164.82	59.12	35.87	5.91
METHADONE 10 MG	TAB MAL	00406577101	10	1369	89.64	205.64	116.00	56.41	11.60
TOTAL FOR SELECTED DRUGS			20	2835	195.34	370.46	175.12	47.27	8.76

SELECTION CRITERIA

Tx Date Range	01/01/2012	01/31/2012	Report Type:
Drug Code	METH10	METH1022	Report Order: 1
GPI			Number Drugs: 100
Drug Schedule			Summary Only: N
Canada Sched			List Each Tx: N
Drug Group			Compnd Ingrd: Y
NDC/DIN Code			Zero Price:
ASHP Class			
Patient Code			
Patient Group			
Physician Code			
Price Code			
T/P Carrier			
T/P Plan			

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
METHADONE 10 MG	TAB MAL	00406577101	29	3544	232.05	451.05	219.00	48.55	7.55
METHADONE 10 MG	TAB RGX	00054457125	10	1169	86.61	149.29	62.68	41.99	6.27
TOTAL FOR SELECTED DRUGS			39	4713	318.66	600.34	281.68	46.92	7.22

SELECTION CRITERIA Tx Date Range 03/01/2012 Report Type:
 Drug Code METH10 03/31/2012
 GPI METH1022 Report Order: 1
 Drug Schedule Number Drugs: 100
 Canada Sched Summary Only: N
 Drug Group List Each Tx: N
 NDC/DIN Code Compnd Ingrd: Y
 ASHP Class Zero Price:
 Patient Code
 Patient Group
 Physician code
 Price Code
 T/P Carrier
 T/P Plan

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
METHADONE 5 MG	TAB ROX 00054457025	1	56	2.78	7.39	4.61	62.38	4.61
TOTAL FOR SELECTED DRUGS		1	56	2.78	7.39	4.61	62.38	4.61
SELECTION CRITERIA	Tx Date Range Drug Code GPI Drug Schedule Canada Sched Drug Group NDC/DIN Code ASHP Class Patient Code Patient Group Physician Code Price Code T/P Carrier T/P Plan	03/01/2012 METH5 03/31/2012 METH5			Report Type: Report Order: 1 Number Drugs: 100 Summary Only: N List Each Tx: N Compnd Ingrd: Y Zero Price:			

From: Kave, Jesse
To: Howenstein, Kim
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 23, 2012 11:11:26 AM
Attachments: [Picture 816.jpg](#)
[Picture 817.jpg](#)
[Picture 818.jpg](#)
[Picture 819.jpg](#)
[Picture 820.jpg](#)
[Picture 821.jpg](#)

Kim,

Here is another report that Wes ran that shows scripts per doctor for Jan, Feb & March.

Thanks,

JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 23, 2012 11:04 AM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thank you.

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Sent: Monday, April 23, 2012 11:00 AM
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Cc: Emma, Douglas
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Kim,

See attached reports for Methadone Jan, Feb & March. Wes said these doctors are both full time physicians @ Cabell Pain Clinic and he is not aware if they are licensed in other states. I am sending another report that Wes ran which shows rx's s per doctor for Jan, Feb & March.

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Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

That will work –

Please also confirm if you could what states Dr. Ozturk and Dr. Memon are currently licensed in and if they utilize those licenses.

Thank you,

Kim

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Sent: Monday, April 16, 2012 8:23 PM

To: Howenstein, Kim

Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

The last 90 days for Methadone family?

Thanks,

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Thanks Jesse,

Lets go ahead and obtain some dispense data please.

I appreciate the email.

Kim

From: Kave, Jesse

Sent: Monday, April 16, 2012 7:35 PM

To: Howenstein, Kim

Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

Here is the data for Medicine Shoppe Huntington WV. The Cabell Pain Clinic with Dr Oztark & Dr Memem were both the doctors they were already using but do to the absence of the old pharmacy that closed they accepted only new patients for their local market which is the main reason for the increase. Wes said if you need a report to support this please let us know.

Thanks,

JESSE KAVE

CARDINAL HEALTH

PHARMACY BUSINESS CONSULTANT

jesse.kave@cardinalhealth.com

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Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:17 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thank you.

From: Kave, Jesse
Sent: Friday, April 13, 2012 12:17 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
I will call them today.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
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Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,
Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM

Page: 1

MEDICINE SHOPPE #0290

01/01/2012-01/31/2012

04/19/2012

UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
KUMAR, RASHMI	1	13.70	14.47	\$0.77	5.32	\$0.77
MEMON, REHAN	1	2.02	5.02	\$3.00	59.76	\$3.00
OZTURK, AHMET	8	89.98	145.33	\$55.35	38.09	\$6.92
TOTAL PRESCRIPTIONS	10	105.70	164.82	\$59.12	35.87	\$5.91

TOTAL RECORDS LISTED -- 3

SELECTION CRITERIA Tx Date Range 01/01/2012 01/31/2012

Physician Code
Physician Group
Physician Type
T/P Carrier
T/P Plan
List Each Tx: N Summary Only: N New/Refill:

Drug Code	Starting METH10	Ending METH10	Storage Cell	Starting	Ending
NDC/DIN			Pack Size		
Drug STD			STD Pack		
SUBS Code			Drug Unit		
GPI			Schedule		
Gen Name			Canada Sched		
TallMan Nm			Orig Sched		
Carrier			DESI		
T/P Plan			Drug Group		
T/P Group			Sub Group		
Drug Lot#			Category		
Manufact.			Multi		
Item #			TherClass		
Warehouse			Ther Equiv		
Injectable					
	Reportable Written	Status StoreGen	UPC Disp Sys		

Methadone 10mg tablets

NDC# 00054-4571-25

METH 10

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290

Page: 1

02/01/2012-02/29/2012

04/19/2012

UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
BROWNFIELD, RON	1	7.93	20.95	\$13.02	62.15	\$13.02
KUMAR, RASHMI	1	13.70	14.47	\$0.77	5.32	\$0.77
MEMON, REHAN	2	13.12	24.54	\$11.42	46.54	\$5.71
OZTURK, AHMET	4	40.38	69.54	\$29.16	41.93	\$7.29
TOTAL PRESCRIPTIONS	8	75.13	129.50	\$54.37	41.98	\$6.80

TOTAL RECORDS LISTED -- 4

SELECTION CRITERIA Tx Date Range 02/01/2012 02/29/2012

Physician Code
Physician Group
Physician Type
T/P Carrier
T/P Plan
List Each Tx: N

Summary Only: N New/Refill:

Drug Code	Starting METH10	Ending METH10	StorageCell	Starting	Ending
NDC/DIN			Pack Size		
Drug STD			STD Pack		
SUBS Code			Drug Unit		
GPI			Schedule		
Gen Name			Canada Sched		
TallMan Nm			Orig Sched		
Carrier			DESI		
T/P Plan			Drug Group		
T/P Group			Sub Group		
Drug Lot#			Category		
Manufact.			Multi		
Item #			TherClass		
Warehouse			Ther Equiv		
Injectable					
	Reportable Written	Status StoreGen	UPC Disp Sys		

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
UTILIZATION BY PHYSICIAN

Page: 1

03/01/2012-03/31/2012

04/19/2012

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
OZTURK, AHMET	10	86.61	149.29	\$62.68	41.99	\$6.27
TOTAL PRESCRIPTIONS	10	86.61	149.29	\$62.68	41.99	\$6.27

TOTAL RECORDS LISTED -- 1

SELECTION CRITERIA Tx Date Range 03/01/2012 03/31/2012

Physician Code
Physician Group
Physician Type
T/P Carrier
T/P Plan
List Each Tx: N Summary Only: N New/Refill:

Drug Code	Starting	Ending	Starting	Ending
	METH10	METH10	StorageCell	
NDC/DIN			Pack Size	
Drug STD			STD Pack	
SUBS Code			Drug Unit	
GPI			Schedule	
Gen Name			Canada Sched	
TallMan Nm			Orig Sched	
Carrier			DESI	
T/P Plan			Drug Group	
T/P Group			Sub Group	
Drug Lot#			Category	
Manufact.			Multi	
Item #			TherClass	
			Ther Equiv	

Warehouse	Reportable	Status	UPC
Injectable	Written	StoreGen	Disp Sys

Shelf Life	Starting	Ending	ACQ	Pcnt	UnitofUse
Disp. Life			STD	Pcnt	UnitDose
Drug Exp.			REG	Pcnt	AutoFill
DC Date			WEL	Pcnt	AWPSrc
Mfr DC			INV	Cost	ACQSrc
MAC Date			Price	Cd	
AWP Date			Reorder		
Vendor			Comp	Flag	All Drugs
MTD Usage			Bubble	Fee	ALL
YTD Usage			Use /	Print	
Intr			CentralFill	ANY	
Coun			Mail	Only	ANY
Allergy			No Mail	Order	
Default Daw			Refrigerate		
MAC Price			Signtr	Reqd	
AWP Price			HAZMAT		
On-Hand			Bay		Shelf
PrcLst Qty1			Rack		Bin
PrcLst Qty2			AltGrp/Class		

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
UTILIZATION BY PHYSICIAN

02/01/2012-02/29/2012

04/19/2012

UTILIZATION BY PHYSICIAN

Physician Name		# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled	
CARAWAY, DAVID L	1		7.60	14.33	\$6.73	46.96	\$6.73
HOLLINGSWORTH, DEREK	1		17.68	48.95	\$31.27	63.88	\$31.27
MEMON, REHAN	1		7.33	15.74	\$8.41	53.43	\$8.41
OZTURK, AHMET	17		125.32	258.53	\$133.21	51.53	\$7.84
WEBB, DELENO H	2		23.97	49.29	\$25.32	51.37	\$12.66
TOTAL PRESCRIPTIONS	22		181.90	386.84	\$204.94	52.98	\$9.32

TOTAL RECORDS LISTED -- 5

SELECTION CRITERIA Tx Date Range 02/01/2012 02/29/2012

Tx Date Range 02/01/2012

02/29/2012

Physician Code

Physician Group

Physician Type

T/P Carrier

T/P Plan

List Each Tx: N Summary Only: N New/Refill:

	Starting	Ending	Starting	Ending
Drug Code	METH1022	METH1022	StorageCell	
NDC/DIN			Pack Size	
Drug STD			STD Pack	
SUBS Code			Drug Unit	
GPI			Schedule	
Gen Name			Canada Sched	
TallMan Nm			Orig Sched	
Carrier			DESI	
T/P Plan			Drug Group	
T/P Group			Sub Group	
Drug Lot#			Category	
Manufact.			Multi	
Item #			TherClass	
			Ther Equiv	
Warehouse	Reportable	Status	UPC	
Injectable	Written	StoreGen	Disp Sys	

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290Page: 1
03/01/2012-03/31/2012

04/19/2012

UTILIZATION BY PHYSICIAN

Physician Name	# RX	Cost	Retail	\$Margin	%Margin	Avg Prof
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
CARAWAY, DAVID L	2	15.98	30.04	\$14.06	46.80	\$7.03
HOLLINGSWORTH, DEREK	2	10.74	29.74	\$19.00	63.89	\$9.50
MEMON, REHAN	2	11.00	16.71	\$5.71	34.17	\$2.86
OZTURK, AHMET	21	170.36	323.72	\$153.36	47.37	\$7.30
WEBB, DELENO H	2	23.97	50.84	\$26.87	52.85	\$13.44
TOTAL PRESCRIPTIONS	29	232.05	451.05	\$219.00	48.55	\$7.55

TOTAL RECORDS LISTED -- 5

SELECTION CRITERIA Tx Date Range 03/01/2012 03/31/2012

Physician Code
Physician Group
Physician Type
T/P Carrier
T/P Plan
List Each Tx: N Summary Only: N New/Refill:

Drug Code	Starting NDC/DIN	Ending Drug STD	StorageCell
NDC/DIN	SUBS Code	METH1022	Pack Size
Drug STD	GPI		STD Pack
SUBS Code			Drug Unit
GPI			Schedule
Gen Name			Canada Sched
TallMan Nm			Orig Sched
Carrier			DESI
T/P Plan			Drug Group
T/P Group			Sub Group
Drug Lot#			Category
Manufact.			Multi
Item #			TherClass
Warehouse	Reportable Injectable	Written	Ther Equiv
		Status StoreGen	UPC Disp Sys

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
UTILIZATION BY PHYSICIAN

01/01/2012-01/31/2012

04/19/2012

UTILIZATION BY PHYSICIAN

04/19/2012		OPTIMIZATION BY PHARMACY					
Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF	
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled	
BROWNFIELD, RON	1	7.20	25.95	\$18.75	72.25	\$18.75	
HOLLINGSWORTH, DEREK	1	20.63	53.33	\$32.70	61.32	\$32.70	
MEMON, REHAN	3	37.72	78.56	\$40.84	51.99	\$13.61	
OZTURK, AHMET	5	24.09	47.80	\$23.71	49.60	\$4.74	
TOTAL PRESCRIPTIONS	10	89.64	205.64	\$116.00	56.41	\$11.60	

TOTAL RECORDS LISTED -- 4

SELECTION CRITERIA Tx Date Range 01/01/2012 01/31/2012

SELECTION CRITERIA TX Date Range
Physician Code
Physician Group
Physician Type
T/P Carrier
T/P Plan
List Each Tx: N

01/01/2012

01/31/2012

	Starting	Ending	Starting	Ending
Drug Code	METH1022	METH1022	StorageCell	
NDC/DIN			Pack Size	
Drug STD			STD Pack	
SUBS Code			Drug Unit	
GPI			Schedule	
Gen Name			Canada Sched	
TallMan Nm			Orig Sched	
Carrier			DESI	
T/P Plan			Drug Group	
T/P Group			Sub Group	
Drug Lot#			Category	
Manufact.			Multi	
Item #			TherClass	
			Ther Equiv	
Warehouse	Reportable	Status	UPC	
Injectable	Written	StoreGen	Disp Sys	

Methadone 10 mg tablets

NDC # 00406-5771-01

METH 1022

From: Howenstein, Kim
To: Emma, Douglas
Subject: FW: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 23, 2012 12:23:00 PM
Attachments: Picture 807.jpg
Picture 808.jpg
Picture 809.jpg
Picture 810.jpg
Picture 811.jpg
Picture 812.jpg
Picture 813.jpg
Picture 814.jpg
Picture 815.jpg
Due Diligence.pdf

Due diligence on remaining prescribers attached.

From: Kave, Jesse
Sent: Monday, April 23, 2012 11:00 AM
To: Howenstein, Kim
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

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jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:17 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thank you.

From: Kave, Jesse
Sent: Friday, April 13, 2012 12:17 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
I will call them today.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,
Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

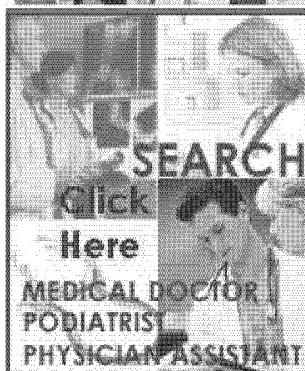
Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

WV.GOV - WVBM



West Virginia Board of Medicine

**Board Information**[WVBOM Home Page](#)[About the WVBOM](#)[Data for Licensees and disciplinary cases prior to 1998 may be incomplete. Please](#)[Available Services](#)
[Contact the Board of Medicine if further information is required.](#)[WVBOM FAQ's](#)[Staff Members](#)[Members and Officers](#)[Committees](#)Full Name: **RASHMI KUMAR, M.D.**[Board Meetings](#)

Born: 1953

[Applications](#)

Preferred Mailing Address: 1656 13TH AVENUE

[Forms](#)

HUNTINGTON, WV 25701

[Board Public Hearings](#)

Work Location: 1656 13TH AVENUE

[Disciplinary Action](#)

HUNTINGTON, WV 25701 (CABELL CO.)

[Position Statements](#)

Permanent License: PERMANENT MEDICAL # 13060 ACTIVE

[La](#)

Originally Granted: 5/10/1982

[Medical Practice Act](#)

Next Expires: 6/30/2012

[Rules](#)

Also Licensed Or Has Been MASSACHUSETTS

[Continuing Education](#)

Licensed In:

[Management of Intractable Pain](#)

Medical School: ALL INDIA INSTITUTE OF MEDICAL SCIENCES (INDIA)

(05/01/1979)

Post-Graduate Training: NO POST GRADUATE TRAINING INFORMATION AVAILABLE

[Renewal FAQ's](#)

Primary Specialty PSYCHIATRY

[Requirements - MD's](#)

(Self-Designated):

Secondary Specialty NO SECONDARY SPECIALTY ON FILE

[Requirements - DPM's](#)

(Self-Designated):

[Requirements - PA's](#)

PA's Currently Supervised: NO CURRENT SUPERVISION

[Activity](#)[Request for Continuation](#)**Disciplinary Records for RASHMI KUMAR**

of License - Military

[Deployment](#)

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below.

Adobe Reader is required to open and view the documents.

[Licensee Search](#)

NO DISCIPLINARY CASES ON FILE.

[Directory](#)[Annual Reports](#)**Malpractice Records for RASHMI KUMAR**[Newsletter](#)[Related Links](#)

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.
- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be

WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 558-2084

construed as creating a presumption that medical malpractice has occurred.

Malpractice Record | Case Detail

Action Type: Dismissal

Loss Date: 9/4/1994

Action Date: 4/25/1997

Amount: 0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: M-0254

Adjudicating Body: FEDERAL COURT

Case Number of Adjudicating 3:96-0786

Body:

Notes: NONE

Malpractice Record | Case Detail

Action Type: Dismissal

Loss Date: 9/4/1994

Action Date: 5/16/2000

Amount: \$0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: A541

Adjudicating Body: US DIST COURT, S DIV OF WV

Case Number of Adjudicating 3:98-0352

Body:

Notes: SUMMARY JUDGMENT

Malpractice Record | Case Detail

Action Type: Dismissal

Loss Date: 9/4/1994

Action Date: 4/22/1998

Amount: 0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: A365

Adjudicating Body: US DIST COURT, E DIV OF KY

Case Number of Adjudicating CA 97-409

Body:

Notes: DISMISSED BY COURT

WV.GOV - WV BOM



West Virginia Board of Medicine

Board Information[WVBOM Home Page](#)[About the WVBOM](#)[Data for Licensees and disciplinary cases prior to 1998 may be incomplete. Please contact the Board of Medicine if further information is required.](#)[Available Services](#)[WVBOM FAQ's](#)[Staff Members](#)[Members and Officers](#)[Committees](#)

Full Name: DAVID LEE CARAWAY, M.D.

[Board Meetings](#)

Born: 1956

[Applications](#)

Preferred Mailing Address: P.O. BOX 11531

[Forms](#)

CHARLESTON, WV 25339-1531

[Board Public Hearings](#)

Work Location: 2900 1ST AVE.

[Disciplinary Action](#)

HUNTINGTON, WV 25702 (KANAWHA CO.)

[Position Statements](#)

Permanent License: PERMANENT MEDICAL # 18714 ACTIVE

[La](#)

Originally Granted: 9/9/1996

[Medical Practice Act](#)

Next Expires: 6/30/2012

[Rules](#)

Temporary License: # A0722 EXPIRED

[Continuing Education](#)[Management of](#)

Issued: 7/24/1996

[Intractable Pain](#)

Expired: 9/9/1996

[Renewal FAQ's](#)

Drug Dispensing Certificate: # 02431 ACTIVE

[Requirements - MD's](#)

Initially Granted: 5/5/2000

[Requirements - DPM's](#)

Next Expires: 6/30/2013

[Requirements - PA's](#)

Also Licensed Or Has Been OHIO VIRGINIA

[Activity](#)

Licensed In:

[Request for Continuation](#)Medical School: UNIVERSITY OF VIRGINIA SCHOOL OF MEDICINE, VA
of License - Military (05/17/1992)[Deployment](#)Post-Graduate Training: UNIVERSITY VA HS CTR, CHARLOTTESVILLE, VA
(06/30/1996)[M](#)[Licensee Search](#)

Primary Specialty ANESTHESIOLOGY

(Self-Designated):

[Directory](#)

Secondary Specialty PAIN MEDICINE

[Annual Reports](#)

(Self-Designated):

[Newsletter](#)

PAs Currently Supervised: ASHLEY JO CLAY, PA

JEFFREY LEE JONES, PA

[Related Links](#)

JESSICA ERIN RULEN-RIDDLE, PA

Disciplinary Records for DAVID LEE CARAWAY

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below.
 Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for DAVID LEE CARAWAY

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates

with professional competence.

- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.
- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record:	Case Detail
---------------------	--------------------

Action Type: Dismissal

Loss Date: 8/7/1997

Action Date: 9/11/2001

Amount: 0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: 102206

Adjudicating Body: KANAWHA CTY CIRCUIT COURT

Case Number of Adjudicating CA 99-C-1535

Body:

Notes: DISMISSED BY PLAINTIFF

WV.GOV - WVBM



West Virginia Board of Medicine

Board Information[WVBOM Home Page](#)[About the WVBOM](#)[Data for Licensees and disciplinary cases prior to 1998 may be incomplete. Please contact the Board of Medicine if further information is required.](#)[Available Services](#)[WVBOM FAQ's](#)[Staff Members](#)[Members and Officers](#)[Committees](#)Full Name: **DELENO H. WEBB, III, M.D.**[Board Meetings](#)

Born: 1939

[Applications](#)

Preferred Mailing Address: AREA PSYCHIATRIC & PSYCHOTHERAPY GROUP

[Forms](#)

10 W SIXTH AVENUE STE 300

[Board Public Hearings](#)

HUNTINGTON, WV 25701

[Disciplinary Action](#)

Primary Work Location: AREA PSYCHIATRIC & PSYCHOTHERAPY GROUP

[Position Statements](#)

10 W SIXTH AVE STE 300

[Medical Practice Act](#)

HUNTINGTON, WV 25701 (CABELL CO.)

[License](#)

Permanent License: PERMANENT MEDICAL # 09413 ACTIVE

[Medical Practice Act](#)

Originally Granted: 8/5/1971

[Rules](#)

Next Expires: 6/30/2013

[Continuing Education](#)[Management of](#)[Intractable Pain](#)

Dispensing Certificate: # 00550 EXPIRED

[Management of](#)[Intractable Pain](#)

Originally Granted: 7/1/1989

[Renewal FAQ's](#)

Last Expired: 6/30/2003

[Requirements - MD's](#)

Previously Licensed Or Has Been KENTUCKY OHIO

[Requirements - DPM's](#)

Previously Licensed In:

[Requirements - PA's](#)

Medical School: WEST VIRGINIA UNIVERSITY SCHOOL OF MEDICINE, WV

[Requirements - PA's](#)

(05/16/1971)

[Activity](#)

Post-Graduate Training: WEST VIRGINIA UNIVERSITY SCHOOL OF MEDICINE, WV

[Request for Continuation](#)

(06/30/1973)

[of License - Military](#)

UNIVERSITY KY AFL HOSPITALS, LEXINGTON, KY

[Deployment](#)

(06/30/1974)

[M](#)

Primary Specialty PSYCHIATRY

(Self-Designated):

[Licensee Search](#)

Secondary Specialty PAIN MEDICINE

[Directory](#)

(Self-Designated):

[Annual Reports](#)

PAs Currently Supervised: NO CURRENT SUPERVISION

[Newsletter](#)**Disciplinary Records for DELENO H. WEBB, III**[Related Links](#)

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below.
 Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for DELENO H. WEBB, III

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice

WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 558-2084

claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record | Case Detail

Action Type: Settlement

Loss Date: 9/30/1975

Action Date: 8/1/1995

Amount: \$200,000

Insurance Company: VIGILANT INS CO

File Number: 7911-2227/004

Notes: NONE

Malpractice Record | Case Detail

Action Type: Settlement

Loss Date: 9/3/1983

Action Date: 4/10/1987

Amount: \$100,000

Insurance Company: CHUBB INS GROUP

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED

Malpractice Record | Case Detail

Action Type: Settlement

Loss Date: NO LOSS DATE IS AVAILABLE

Action Date: 2/5/1988

Amount: \$6,000

Insurance Company: CHUBB INS GROUP

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED

Malpractice Record | Case Detail

Action Type: Dismissal

Loss Date: 1/29/2001

Action Date: 9/28/2005

Amount: 0

Insurance Company: WV MUTUAL INS CO

File Number: 301A087-01

Adjudicating Body: MINGO CTY CIRCUIT COURT

Case Number of Adjudicating 03-C-185

Body:

Notes: VOLUNTARILY DISMISSED ORDER ON FILE

Malpractice Record: **Case Detail**

Action Type: Settlement

Loss Date: 1/29/2001

Action Date: 12/14/2005

Amount: \$25,000

Insurance Company: WV MUTUAL INS CO

File Number: 301A087-01

Adjudicating Body: MINGO CTY CIRCUIT COURT

Case Number of Adjudicating 03-C-185

Body:

Notes: ORDER ON FILE

New Search

Number Last Name First Name Degree Office Street Adress City State Zip Code Specialty

1045 Brownfield Ronald D.O. 5170 US Route 60 East Huntington WV 25704 FM

2360 Hollingsworth J. Derek D.O. Dynamic Health and Orthotics, PL 3859 Teays Valley Road Hurricane WV 25526 R

Store #: 0290

04/19/2012

PDX INC. PDX PHARMACY SYSTEM
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT

Page: 1
 01/01/2012-01/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA Tx Date Range 01/01/2012 01/31/2012 Report Type:
 Drug Code METH5 METH5 Report Order: 1
 GPI Number Drugs: 100
 Drug Schedule Summary Only: N
 Canada Sched List Each Tx: N
 Drug Group Compnd Ingrd: Y
 NDC/DIN Code Zero Price:
 ASHP Class
 Patient Code
 Patient Group
 Physician Code
 Price Code
 T/P Carrier
 T/P Plan

HIGHLY CONFIDENTIAL

CAH_FEDWV_000000807

P_42116_00314

Store #: 0290

04/19/2012

PDX INC. PDX PHARMACY SYSTEM
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT

Page: 1
 02/01/2012-02/29/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA Tx Date Range 02/01/2012 02/29/2012 Report Type:
 Drug Code METH5 METH5 Report Order: 1
 GPI Number Drugs: 100
 Drug Schedule Summary Only: N
 Canada Sched List Each TX: N
 Drug Group Compnd Ingrd: Y
 NDC/DIN Code Zero Price:
 ASHP Class
 Patient Code
 Patient Group
 Physician Code
 Price Code
 T/P Carrier
 T/P Plan

(initials)

Store #: 0290

04/19/2012

PDX INC. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Page: 1
03/01/2012-03/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

METHADONE 5 MG	TAB ROX	00054457025	1	56	2.78	7.39	4.61	62.38	4.61
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TOTAL FOR SELECTED DRUGS			1	56	2.78	7.39	4.61	62.38	4.61
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SELECTION CRITERIA Tx Date Range: 03/01/2012 03/31/2012
 Drug Code: METH5 METH5
 GPI
 Drug Schedule
 Canada Sched
 Drug Group
 NDC/DIN Code
 ASHP Class
 Patient Code
 Patient Group
 Physician Code
 Price Code
 T/P Carrier
 T/P Plan

Report Type:
 Report Order: 1
 Number Drugs: 100
 Summary Only: N
 List Each Tx: N
 Compnd Ingrd: Y
 Zero Price:

Store #: 0290

04/19/2012

PDX INC. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Page: 1
01/01/2012-01/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA Tx Date Range 01/01/2012 01/31/2012 Report Type:
 Drug Code METH523 METH523 Report Order: 1
 GPI Number Drugs: 100
 Drug Schedule Summary Only: N
 Canada Sched List Each Tx: N
 Drug Group Compnd Ingrd: Y
 NDC/DIN Code zero Price:
 ASHP Class
 Patient Code
 Patient Group
 Physician Code
 Price Code
 T/P Carrier
 T/P Plan

Store #: 0290

04/19/2012

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Page: 1
02/01/2012-02/29/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

METHADONE 5 MG	TAB MAL	00406575501	4	318	14.35	37.99	23.64	62.23	5.91
----------------	---------	-------------	---	-----	-------	-------	-------	-------	------

TOTAL FOR SELECTED DRUGS			4	318	14.35	37.99	23.64	62.23	5.91
--------------------------	--	--	---	-----	-------	-------	-------	-------	------

SELECTION CRITERIA Tx Date Range 02/01/2012 02/29/2012 Report Type:
 Drug Code METH523 METH523 Report Order: 1
 GPI
 Drug Schedule
 Canada Sched Number Drugs: 100
 Drug Group Summary Only: N
 Drug Group List Each Tx: N
 NDC/DIN Code Compnd Ingrd: Y
 ASHP Class Zero Price:
 Patient Code
 Patient Group
 Physician Code
 Price Code
 T/P Carrier
 T/P Plan

Store #: 0290

04/19/2012

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORTPage: 1
03/01/2012-03/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
METHADONE 5 MG	TAB MAL 06406575501	6	346	15.62	47.08	31.46	66.82	5.24
TOTAL FOR SELECTED DRUGS		6	346	15.62	47.08	31.46	66.82	5.24

SELECTION CRITERIA Tx Date Range 03/01/2012 03/31/2012 Report Type:
 Drug Code METH523 METH523 Report Order: 1
 GPI
 Drug Schedule
 Canada Sched
 Drug Group
 NDC/DIN Code
 ASHP Class
 Patient Code
 Patient Group
 Physician Code
 Price Code
 T/P Carrier
 T/P Plan

Number Drugs: 100
 Summary Only: N
 List Each Tx: N
 Compnd Ingrd: Y
 Zero Price:

Store #: 0290

04/19/2012

PDX Inc. PDX PHARMACY SYSTEM
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT

Page: 1
 03/01/2012-03/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

METHADONE 10 MG	TAB MAL	00406577101	29	3544	232.05	451.05	219.00	48.55	7.55
-----------------	---------	-------------	----	------	--------	--------	--------	-------	------

METHADONE 10 MG	TAB ROX	00054457125	10	1169	86.61	149.29	62.68	41.99	6.27
-----------------	---------	-------------	----	------	-------	--------	-------	-------	------

TOTAL FOR SELECTED DRUGS			39	4713	318.66	600.34	281.68	46.92	7.22
---------------------------------	--	--	----	------	--------	--------	--------	-------	------

SELECTION CRITERIA

Tx Date Range	03/01/2012	03/31/2012	Report Type:
Drug Code	METH10	METH1022	Report Order: 1
GPI			Number Drugs: 100
Drug Schedule			Summary Only: N
Canada Sched			List Each Tx: N
Drug Group			Compnd Ingrd: Y
NDC/DIN Code			Zero Price:
ASHP Class			
Patient Code			
Patient Group			
Physician Code			
Price Code			
T/P Carrier			
T/P Plan			

STORE #: 0290

04/19/2012

PDX INC. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Page: 1
02/01/2012-02/29/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

METHADONE 10 MG	TAB MAL	00406577101	22	2778	181.90	386.84	204.94	52.98	9.32
-----------------	---------	-------------	----	------	--------	--------	--------	-------	------

METHADONE 10 MG	TAB ROX	00054457125	8	1042	75.13	129.50	54.37	41.98	6.80
-----------------	---------	-------------	---	------	-------	--------	-------	-------	------

TOTAL FOR SELECTED DRUGS			30	3820	257.03	516.34	259.31	50.22	8.64
---------------------------------	--	--	----	------	--------	--------	--------	-------	------

SELECTION CRITERIA Tx Date Range 02/01/2012 02/29/2012 Report Type:
 Drug Code METH10 METH1022 Report Order: 1
 GPI Number Drugs: 100
 Drug Schedule Summary Only: N
 Canada Sched List Each Tx: N
 Drug Group Compond Ingrd: Y
 NDC/DIN Code Zero Price:
 ASHP Class
 Patient Code
 Patient Group
 Physician Code
 Price Code
 T/P Carrier
 T/P Plan

Store #: 0290

04/19/2012

PDX INC. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Page: 1
01/01/2012-01/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
-----------	------------	-----	--------	------	--------	-------	------	--------

METHADONE 10 MG	TAB ROX	00054457125	10	1466	105.70	164.82	59.12	35.87	5.91
-----------------	---------	-------------	----	------	--------	--------	-------	-------	------

METHADONE 10 MG	TAB MAL	00406577101	10	1369	89.64	205.64	116.00	56.41	11.60
-----------------	---------	-------------	----	------	-------	--------	--------	-------	-------

TOTAL FOR SELECTED DRUGS			20	2835	195.34	370.46	175.12	47.27	8.76
---------------------------------	--	--	----	------	--------	--------	--------	-------	------

SELECTION CRITERIA	Tx Date Range	01/01/2012	01/31/2012	Report Type:
	Drug Code	METH10	METH1022	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compond Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

From: Emma, Douglas
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 23, 2012 3:28:55 PM

Kim,

Please set TH limits at 4801 for DF 9250

Doug Emma, RPh
Manager Supply Chain Integrity
Quality & Regulatory Affairs
Cardinal Health | 7601 NE Gardner Ave
Kansas City, MO 64120
direct: 816-242-6122 fax: 614-652-4253

From: Howenstein, Kim
Sent: Monday, April 23, 2012 11:14 AM
To: Emma, Douglas
Subject: FW: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Please see attached my physician due diligence.

9250 – 12,088 total dosage units or 4,029 dosage units/month
TH set at 3,000

From: Kave, Jesse
Sent: Monday, April 23, 2012 11:00 AM
To: Howenstein, Kim
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

See attached reports for Methadone Jan, Feb & March. Wes said these doctors are both full time physicians @ Cabell Pain Clinic and he is not aware if they are licensed in other states. I am sending another report that Wes ran which shows rx's s per doctor for Jan, Feb & March.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 16, 2012 8:26 PM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

That will work –

Please also confirm if you could what states Dr. Ozturk and Dr. Memon are currently licensed in

and if they utilize those licenses.

Thank you,
Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 8:23 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

The last 90 days for Methadone family?

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 16, 2012 8:04 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thanks Jesse,
Lets go ahead and obtain some dispense data please.

I appreciate the email.

Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 7:35 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
Here is the data for Medicine Shoppe Huntington WV. The Cabell Pain Clinic with Dr Oztark & Dr Memem were both the doctors they were already using but do to the absence of the old pharmacy that closed they accepted only new patients for their local market which is the main reason for the increase. Wes said if you need a report to support this please let us know.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim

Sent: Friday, April 13, 2012 12:17 PM

To: Kave, Jesse

Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thank you.

From: Kave, Jesse

Sent: Friday, April 13, 2012 12:17 PM

To: Howenstein, Kim

Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

I will call them today.

Thanks,

JESSE KAVE

CARDINAL HEALTH

PHARMACY BUSINESS CONSULTANT

jesse.kave@cardinalhealth.com

Cell 304-926-4337

Fax 614-553-9508

From: Howenstein, Kim

Sent: Friday, April 13, 2012 12:16 PM

To: Kave, Jesse

Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,

Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

Thank you,

Kim

Kim Howenstein

Sr Specialist, Quality Assurance | QRA

7000 Cardinal Place

Dublin, OH 43017

Phone: (614) 757-5524

Fax: (614) 553-6147

From: "Inquisite Server"
To: GMB-ORA-AD-Thresholds
Subject: Response for Pharmaceutical Threshold Event
Date: Wednesday, April 25, 2012 4:55:46 PM

E-mail notification for survey response
Survey Title: Pharmaceutical Threshold Event
Respondent Unique Key: INQ-20120425154945-2045587796
Response Date: Wed, Apr 25, 2012 15:55:45

Page 1

Facility Name:
{Enter text answer}
[The Medicine Shoppe]

Facility Address:
{Enter text answer}
[2402 Adams Avenue Huntington, WV 25704]

Facility Contact:
{Enter text answer}
[Joe McGlothlin]

Facility Phone:
{Enter text answer}
[3044296716]

Facility Fax No.:
{Enter text answer}
[3044291924]

Please outline the underlying factors that are contributing to your need
for the increased quantities of the drug family:
{Enter answer in paragraph form}
[We are seeing increased prescription volume due to a recent pharmacy
closure. The prescriber is local and a specialist in ADHD and Behavior
Medicine. Prescriber is Dr James M. Lewis 6007 U.S. Rt 60 East
Barboursville, WV 25504 DEA AL1395272 NPI 1922062942 We are also seeing
increased prescription volume in non-controlled meds such as Risperdone,
Abilify, and Tenex]

Name of Drug Family held per Regulatory Review:
{Enter text answer}
[DL-Amphetamine Sulfate]

Facility DEA#:
{Enter text answer}
[BT5541760]

Name of Person Responding:
{Enter text answer}
[Joe McGlothlin]

From: Howenstein, Kim
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760
Date: Tuesday, June 26, 2012 12:39:00 PM

Hi Jesse,
Hope all is well.

I need to request current dispensing data specific to the below 3 drug families without patient information and in excel format. The most current 3 months should be sufficient.

- Oxycodone
- Hydrocodone
- Morphine

In addition to the data, I also need to request the names and DEA numbers of those practitioners prescribing from these drug families.

Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

From: Kave, Jesse
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760
Date: Thursday, July 05, 2012 3:08:21 PM

Kim,
I got their repot but Doug said he didn't need it now after speaking with Joe.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Tuesday, June 26, 2012 12:39 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760

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Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

From: Howenstein, Kim
To: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, July 09, 2012 9:51:00 AM

Ok – Thanks Doug.

Jesse never sent the report he just stated he has it. I will request he sends.

Thanks,
Kim

From: Emma, Douglas
Sent: Sunday, July 08, 2012 10:08 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760

Kim

Not an accurate statement. Please analyze the data that was sent. I have requested a site visit multiple times on this account. QRA did vett the pediatrician however we still need to validate the business growth and increased utilization of pain medications.

Doug Emma, RPh
Manager Supply Chain Integrity
Quality & Regulatory Affairs
Cardinal Health | 7601 NE Gardner Ave
Kansas City, MO 64120
direct: 816-242-6122 fax: 614-652-4253

From: Howenstein, Kim
Sent: Sunday, July 08, 2012 7:35 PM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760

Ok no problem – I appreciate it!

Kim

From: Kave, Jesse
Sent: Thursday, July 05, 2012 3:08 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760

Kim,
I got their repot but Doug said he didn't need it now after speaking with Joe.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Tuesday, June 26, 2012 12:39 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760

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Hope all is well.

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In addition to the data, I also need to request the names and DEA numbers of those practitioners prescribing from these drug families.

Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
ADDERALL XR 10 MG	CAP SHI	54092038301	1	30	191.00	202.47	11.47	5.67	11.47
ADDERALL 15MG	TAB TEV	00555076602	4	120	449.88	480.60	30.72	6.39	7.68
ADDERALL XR 15 MG	CAP SHI	54092038501	10	300	1,927.20	2045.34	118.14	5.78	11.81
ADDERALL XR 20 MG	CAP SHI	54092038701	4	210	1,337.03	1409.76	72.73	5.16	18.18
ADDERALL XR 25 MG	CAP SHI	54092038901	5	330	2,170.06	2289.09	119.03	5.20	23.81
ADDERALL XR 30 MG	CAP SHI	54092039101	1	30	191.00	202.47	11.47	5.67	11.47
AMPHETAMINE 10MG	TAB SAN	00185011101	13	435	545.66	575.30	29.64	5.15	2.28
AMPHETAMINE 10MG	TAB TEV	00555097202	22	810	935.01	1070.01	135.00	12.62	6.14
AMPHETAMINE 15MG	TAB TEV	00555077702	1	30	30.45	34.40	3.95	11.48	3.95
AMPHETAMINE 10MG ER CAP GLO	00115132901		7	270	1,189.51	1364.13	174.62	12.80	24.95
AMPHETAMINE 20MG	TAB SAN	00185040101	1	30	36.19	46.95	10.76	22.92	10.76
AMPHETAMINE 20MG	TAB TEV	00555097302	7	270	298.69	367.07	68.38	18.63	9.77
AMPHETAMINE 30MG	TAB SAN	00185040401	4	120	150.52	160.52	10.00	6.23	2.50
AMPHETAMINE 30MG	TAB TEV	00555097402	2	37	42.71	54.99	12.28	22.33	6.14
AMPHETAMINE 30MG ER CAP TEV	00555078902		1	60	292.84	304.77	11.93	3.91	11.93
AMPHETAMINE 20MG ER CAP GLO	00115133101		17	540	2,503.82	2695.54	191.72	7.11	11.28
AMPHETAMINE 5MG ER CAP GLO	00115132801		1	30	146.42	153.11	6.69	4.37	6.69
AMPHETAMINE 25MG ER CAP GLO	00115133201		1	30	140.39	153.11	12.72	8.31	12.72
AMPHETAMINE 5MG	TAB SAN	00185008401	14	480	595.70	629.07	33.37	5.30	2.38
AMPHETAMINE 5MG	TAB TEV	00555097102	7	210	239.68	274.81	35.13	12.78	5.02
AMPHETAMINE 30MG ER CAP GLO	00115133301		6	360	1,666.57	1847.79	181.22	9.81	30.20
BELLA/OPIUM 16.2-30 SUP PAD	00574704512		1	30	567.51	531.95	35.56-	6.68-	35.56-
CONCERTA 18MG	TAB MCN	50458058501	5	150	877.00	930.65	53.65	5.76	10.73
CONCERTA 27MG	TAB MCN	50458058801	1	30	179.80	190.73	10.93	5.73	10.93
CONCERTA 36MG	TAB MCN	50458058601	43	1791	11,072.90	11671.69	598.79	5.13	13.93
CONCERTA 54MG	TAB MCN	50458058701	38	1560	10,494.20	11058.32	564.12	5.10	14.85
DAYTRANA 10 MG/9HR	DIS NOV	68968555203	5	150	900.69	911.71	11.02	1.21	2.20
DAYTRANA 15 MG/9HR	DIS NOV	68968555303	8	240	1,377.56	1462.18	84.62	5.79	10.58
DAYTRANA 20MG/9HR	DIS NOV	68968555403	15	600	3,443.25	3648.10	204.85	5.62	13.66
DAYTRANA 30MG/9HR	DIS NOV	68968555503	24	720	4,132.40	4397.62	265.22	6.03	11.05
DEXMETHYLPH 10MG	TAB TEV	00093527701	30	1155	1,293.53	1338.38	44.85	3.35	1.50
DEXMETHYLPH 2.5MG	TAB TEV	00093527501	1	30	16.30	19.64	3.34	17.01	3.34

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	Avg \$
DEXMETHYLPH 5 MG	TAB TEV	00093527601	36	1230	942.56	1000.04	57.48	5.75	1.60
DEXTROAMPHET 15 MG	ER CP CO	64720032909	2	60	293.10	286.92	6.18-	2.15-	3.09-
DEXTROAMPHET 5MG	TAB TEV	00555095202	6	380	86.95	147.63	60.68	41.10	10.11
DURAGESIC 100MCG/H	DIS JAN	50458009405	3	45	3,859.38	4057.02	197.64	4.87	65.88
DURAGESIC 25MCG/HR	DIS JAN	50458009105	2	30	695.24	743.30	48.06	6.47	24.03
ENDOCET 10-325MG	TAB END	60951071270	5	324	164.05	320.08	156.03	48.75	31.21
EXALGO 12MG SR	TAB MAL	23635041201	1	30	401.57	429.12	27.55	6.42	27.55
EXALGO 8MG SR	TAB MAL	23635040801	7	204	1,820.85	1994.15	173.30	8.69	24.76
FENTANYL 100MCG/H	DIS MYL	00378912498	3	30	719.07	915.30	196.23	21.44	65.41
FENTANYL 100MCG/H	DIS ACT	67767012318	22	235	3,940.91	5395.10	1,454.19	26.95	66.10
FENTANYL 12MCG/HR	DIS MYL	00378911998	5	45	460.62	723.52	262.90	36.34	52.58
FENTANYL 12MCG/HR	DIS SAN	00781724055	1	5	69.00	53.08	15.92-	29.99-	15.92-
FENTANYL OT 200MCG	LOZ MAL	00406920230	2	120	1,132.76	1267.24	134.48	10.61	67.24
FENTANYL OT 200MCG	LOZ PAR	49884045955	1	60	586.35	633.62	47.27	7.46	47.27
FENTANYL 25MCG/HR	DIS MYL	00378912198	17	235	1,357.06	1797.10	440.04	24.49	25.88
FENTANYL 25 MCG/HR	DIS ACT	67767012018	46	460	2,233.18	3474.44	1,241.26	35.73	26.98
FENTANYL OT 400MCG	LOZ MAL	00406920430	1	60	678.97	853.11	174.14	20.41	174.14
FENTANYL 50MCG/HR	DIS MYL	00378912298	5	55	585.70	586.93	1.23	0.21	0.25
FENTANYL 50MCG/HR	DIS ACT	67767012118	36	380	3,574.60	4958.75	1,384.15	27.91	38.45
FENTANYL 75MCG/HR	DIS MYL	00378912398	3	30	519.50	522.06	2.56	0.49	0.85
FENTANYL 75MCG/HR	DIS SAN	00781724355	1	10	335.37	143.50	191.87-	133.71-	191.87-
FENTANYL 75MCG/HR	DIS ACT	67767012218	16	125	1,964.25	2405.62	441.37	18.35	27.59
FOCALIN 10MG	TAB NOV	00078038205	21	930	1,175.38	1282.90	107.52	8.38	5.12
FOCALIN XR 10MG	CAP NOV	00078043105	8	240	1,302.00	1385.01	83.01	5.99	10.38
FOCALIN XR 15 MG	CAP NOV	00078049305	5	180	1,004.27	1067.91	63.64	5.96	12.73
FOCALIN XR 20MG	CAP NOV	00078043205	41	1680	9,373.21	9940.56	567.35	5.71	13.84
FOCALIN XR 25MG	CAP NOV	00078060805	6	180	1,174.59	1125.93	48.66-	4.32-	8.11-
FOCALIN XR 30MG	CAP NOV	00078043305	26	780	4,569.50	4859.28	289.78	5.96	11.15
FOCALIN XR 35MG	CAP NOV	00078060905	8	240	1,470.83	1556.04	85.21	5.48	10.65
FOCALIN XR 40MG	CAP NOV	00078043405	7	201	1,236.42	1307.93	71.51	5.47	10.22
FOCALIN 5MG	TAB NOV	00078038105	27	1020	896.26	1005.90	109.64	10.90	4.06
FOCALIN XR 5MG	CAP NOV	00078043005	18	540	2,887.92	3067.59	179.67	5.86	9.98